

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173486

FILED
May 13, 2010
Secretary of State

Entity Name: GREEN AND WELL ENTERPRISES, INC.

Current Principal Place of Business:

8661 NW 24TH STREET
SUNRISE, FL 33322

New Principal Place of Business:

19132 STREAMSIDE CT
BOCA RATON, FL 33498 US

Current Mailing Address:

8661 NW 24TH STREET
SUNRISE, FL 33322

New Mailing Address:

19132 STREAMSIDE CT
BOCA RATON, FL 33498 US

FEI Number: 55-0855120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOHN
8661 NW 24TH ST
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

DEL SORBO, GERARD
19132 STREAMSIDE CT
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERARD DEL SORBO

05/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DEL SORBO, GERARD
Address: 19132 STEAMSIDE COURT
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARD DEL SORBO

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05/13/2010

Electronic Signature of Signing Officer or Director

Date