

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041084

FILED
Oct 19, 2010
Secretary of State

Entity Name: GREEN EARTH ENVIRONMENTAL INC.

Current Principal Place of Business:

21385 MARINA COVE CIR
E11
AVENTURA, FL 33180

New Principal Place of Business:

17401 NW 2ND AVE.
2
MIAMI, FL 33169

Current Mailing Address:

21385 MARINA COVE CIR
E11
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2577968 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: JIM PERKINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YAARI, BARAK
Address: 21385 MARINA COVE CIR. E11
City-St-Zip: AVENTURA, FL 33180

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: BARAK YAARI

Electronic Signature of Signing Officer or Director

D

10/19/2010

Date