

P05000057224

Florida Department of State
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REGISTERED AGENT CHANGE**GREEN EARTH PRODUCE TRADING INC.**

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G. Goulette APR 10 2008

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GREEN EARTH PRODUCE TRADING INC.
2. The principal office address: 750 North Ocean Blvd., Pompano Beach, FL 33062 US
3. The mailing address (if different): 1455 Buroy Street, Montreal, Québec Canada H2K 2V1
4. Date of incorporation/qualification: 2005/04/19 Document number: P05000057224
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

National Corporate Research, Ltd.

515 East Park Avenue.

Tallahassee, FL 32301 USA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Michel Routhier, director

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C Corporation System
(Signature of Registered Agent)

2008/

4/10/08

(Date)

If signing on behalf of an entity:

~~CONFIDENTIAL~~
SPECIAL ASSISTANT SECRETARY

(Typed or Printed Name)

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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