

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064175

Entity Name: GREEN DIESEL CORP

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

2350 N MAIN STREET
GIDDINGS, TX 78942

New Principal Place of Business:

11402 NOBLEWOOD CREST LN
HOUSTON, TX 77082

Current Mailing Address:

PO BOX 1639
GIDDINGS, TX 78942

New Mailing Address:

11402 NOBLEWOOD CREST LN
HOUSTON, TX 77082

FEI Number: 20-2813565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUNG, MAY
900 BAY DRIVE
PH 1
MIAMI BEACH, FL 33141 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: MAY AUNG

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: D () Delete
Name: AUNG, MAY T
Address: POBOX 1639
City-St-Zip: GIDDINGS, TX 78942

Title: D,P () Delete
Name: RIVKIN, PHILIP J
Address: POBOX 1639
City-St-Zip: GIDDINGS, TX 78942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHIL RIVKIN

D

10/12/2009

Electronic Signature of Signing Officer or Director

Date