

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064175

Entity Name: GREEN DIESEL CORP

FILED
Nov 09, 2010
Secretary of State

Current Principal Place of Business:

11402 NOBLEWOOD CREST LN
HOUSTON, TX 77082

New Principal Place of Business:

Current Mailing Address:

11402 NOBLEWOOD CREST LN
HOUSTON, TX 77082

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: AUNG, MAY T
Address: 3050 POST OAK BLVD, SUITE 500
City-St-Zip: HOUSTON, TX 77056

Title: D,P
Name: RIVKIN, PHILIP J
Address: 3050 POST OAK BLVD, SUITE 500
City-St-Zip: HOUSTON, TX 77056

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: PHILIP RIVKIN

P

11/09/2010

Electronic Signature of Signing Officer or Director

Date