

Division of Corporations

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Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GREEN STREAK GROUP, INC.

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DIVISION OF CORPORATIONS

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**NOTICE OF RESIGNATION
OF OFFICER
AND
STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE
FROM**

FILED
06 APR 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GREEN STREAK GROUP, INC.

Pursuant to Florida Statutes, Eddy Marin adopts and files with the Secretary of State of Florida the following Notice of Resignation from GREEN STREAK GROUP, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Eddy Marin was the **President** of the Corporation.
- SECOND:** That Eddy Marin tendered to the Corporation his resignation as **President** of the Corporation, copies of which are attached herewith.
- THIRD:** That Eddy Marin wishes to have his/her name removed as **President** of the Corporation currently on file with the Secretary of State of Florida.
- FOURTH:** That Eddy Marin wishes to remove himself as Registered Agent of the Corporation.
- FIFTH:** That the Name and Address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office and Registered Agent, is familiar and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

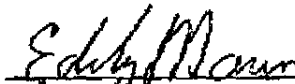
Spiegel & Utrera, P.A.

By: 

Natalia Utrera, Vice-President

SIXTH: That such change shall be effective upon the filing with the Secretary of State.

Signed this 21 April 2006.



Eddy Mann, Resignee



SPIEGEL & UTRERA, P.A.
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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RESIGNATION OF PRESIDENT


To: GREEN STREAK GROUP, INC.

The undersigned does hereby tender resignation as Director and Vice-President of the above named Corporation, such resignation to take effect immediately.

Date: 21 April 2006



Witness



Eddy Marin

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