

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000152396

FILED  
May 13, 2009  
Secretary of State

Entity Name: GREEN STAR MORTGAGE, INC.

## Current Principal Place of Business:

950 S PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 33324

## New Principal Place of Business:

819 NW 79TH TERRACE  
PLANTATION, FL 33324

## Current Mailing Address:

950 S PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 33324

## New Mailing Address:

819 NW 79TH TERRACE  
PLANTATION, FL 33324

FEI Number: 20-4491109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FIGUEROA, CHARLES J  
950 S PINE ISLAND ROAD  
SUITE A-150  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

FIGUEROA, CHARLES J  
819 NW 79TH TERRACE  
PLANTATION, FL 33324 US

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: CHARLES FIGUEROA

05/13/2009

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: P ( ) Delete  
Name: FIGUEROA, CHARLES J  
Address: 950 S PINE ISLAND ROAD SUITE A-150  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FIGUEROA, CHARLES J  
Address: 819 NW 79TH TERRACE  
City-St-Zip: PLANTATION, FL 33324

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: CHARLES FIGUEROA

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date