

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000081999

Entity Name: GREEN HILL IMPORTS U.S.A., INC.

FILED
Jun 09, 2012
Secretary of State

Current Principal Place of Business:

10309 CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

2424 EDGEWATER FALLS DR
BRANDON, FL 33511

Current Mailing Address:

10309 CAUSEWAY BLVD
TAMPA, FL 33619

New Mailing Address:

2424 EDGEWATER FALLS DR
BRANDON, FL 33511

FEI Number: 41-2208677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ III, FERNANDO
1303 N ARMENIA AVE
TAMPA, FL 336075310 US

Name and Address of New Registered Agent:

FARHAT, RANIA K
2424 EDGEWATER FALLS DR
BRANDON, FL 33511 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: RANIA FARHAT

06/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: CHAHOURI, MOHAMMAD
Address: 2424 EDGEWATER FALLS DR
City-St-Zip: BRANDON, FL 33511

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: MOHAMAD CHAHOURI

D, P

06/09/2012

Electronic Signature of Signing Officer or Director

Date