

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142731

FILED
Nov 08, 2007
Secretary of State

Entity Name: PETROGREEN, INC

Current Principal Place of Business:

220 W PARK DR OFFICE 201
MIAMI, FL 33172

New Principal Place of Business:

220 W PARK DRIVE
SUITE 201
MIAMI, FL 33172

Current Mailing Address:

220 W PARK DR OFFICE 201
MIAMI, FL 33172

New Mailing Address:

220 W PARK DRIVE
SUITE 201
MIAMI, FL 33172

FEI Number: 68-0661977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARZABURU, PEDRO X
290 W PARK DR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MORENO, XAVIER A
220 W PARK DRIVE
MIAMI, FL 33172 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: XAVIER A MORENO

11/08/2007

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: V () Delete
Name: LIZARZABURU, PEDRO X
Address: 290 W PARK DR
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: ARTEAGA, LUIS E
Address: 290 W PARK DR
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LIZARZABURU, PEDRO X
Address: 220 W PARK DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change () Addition
Name: ARTEAGA, LUIS E
Address: 220 W PARK DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: MORENO, XAVIER A
Address: 220 W PARK DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33172

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: LUIS E ARTEAGA

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date