

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027193

FILED
Dec 22, 2010
Secretary of State

Entity Name: GREEN EYES FREIGHT BROKER CORP

Current Principal Place of Business:

1801 MASSARO BLVD.
TAMPA, FL 33619

New Principal Place of Business:

15476 NW 77 CT
612
MIAMI, FL 33016

Current Mailing Address:

1801 MASSARO BLVD.
TAMPA, FL 33619

New Mailing Address:

15476 NW 77 CT
612
MIAMI, FL 33016

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OLGA P
1801 MASSARO BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GONZALEZ, OLGA P
15476 NW 77 CT
MIAMI, FL 33016 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: OLGA P. GONZALEZ

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, OLGA P
Address: 15476 NW 77 CT
City-St-Zip: MIAMI, FL 33016

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: OLGA P GONZALEZ

P

12/22/2010

Electronic Signature of Signing Officer or Director

Date