2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105491

Entity Name: GREEN ENERGY MARKETING INC

FILED Oct 06, 2008 Secretary of State

| Entity Na | Me: GREENI | ENERGYI | MARKETING INC. | | | |
|---|---|-------------|------------------------------|---|--|--|
| Current Principal Place of Business: | | | | New Principal Place | New Principal Place of Business: | |
| | BTH STREET JDERDALE, F | L 33334 | US | | | |
| Current Mailing Address: | | | | New Mailing Addres | New Mailing Address: | |
| P.O. BOX MCLEAN, | | US | | | | |
| FEI Number | : 26-1343825 | FEI Num | ber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current R | egistered Agent: | Name and Address | of New Registered Agent: | |
| 200 NE 58 FORT LAU The above | SEV, LARRY BTH STREET JDERDALE, F In amed entity of of Florida. | | US is statement for the p | urpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: LARRY F | | | | | |
| | Electron | nic Signatı | ure of Registered Age | nt | Date | |
| | | | | t receive the prior notice. | | |
| Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CEO (POLTAVTSEV, 200 NE 58TH S FORT LAUDER | STREET | 33334 US | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | P (SPUNGEN, NE 200 NE 58TH S FORT LAUDER | STREET | 33334 US | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: LARRY POLTAVTSEV CEO 10/06/2008