

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120347

FILED
May 20, 2009
Secretary of State

Entity Name: GREEN LION INTERNATIONAL, NC.

Current Principal Place of Business:

226 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

124 SHORE COURT
#210
NORTH PALM BEACH, FL 33408

Current Mailing Address:

226 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2149 WRIGHTS MILL CIRCLE N.E.
ATLANTA, GA 30324 US

FEI Number: 26-1800889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, THOMAS M
226 LONE PINE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MURRAY, THOMAS M
124 SHORE COURT
#210
NORTH PALM BEACH, FL 33408 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: THOMAS M. MURRAY

05/20/2009

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: MURRAY, THOMAS
Address: 226 LONE PINE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRAY, THOMAS
Address: 124 SHORE COURT #210
City-St-Zip: NORTH PALM BEACH, FL 33408

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: THOMAS M. MURRAY

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date