

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121996

Entity Name: ONE GREEN WORLD INVESTMENT GROUP INC.

FILED
Feb 23, 2010
Secretary of State

FILING CANCELLED
RETURNED CHECK

Current Principal Place of Business:

3449 NE 1ST ST UNIT L-31 RETAIL
MIAMI, FL 33137

New Principal Place of Business:

1187 NE 37TH PL
HOMESTEAD, FL 33033

Current Mailing Address:

3449 NE 1ST ST UNIT L-31 RETAIL
MIAMI, FL 33137

New Mailing Address:

1187 NE 37TH PL
HOMESTEAD, FL 33033

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RASHAUN
3449 NE 1ST ST UNIT L-31 RETAIL
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WILLIAMS, RASHAUN
1187 NE 37TH PL
HOMESTEAD, FL 33033 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: RASHAUN WILLIAMS

02/23/2010

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: CEO
Name: WILLIAMS, RASHAUN
Address: 1187 NE 37TH PL
City-St-Zip: HOMESTEAD, FL 33033

Title: VP/D
Name: BARHAM, DEAN
Address: 1187 NE 37TH PL
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: JOHNSON, KADIE-ANN
Address: 1187 NE 37TH PL
City-St-Zip: HOMESTEAD, FL 33033

Title: P/D
Name: WILLIAMS, RASHAUN
Address: 1187 NE 37TH PL
City-St-Zip: HOMESTEAD, FL 33033

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: DEAN BARHAM

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date