

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135104

FILED  
Sep 29, 2008  
Secretary of State

Entity Name: TRUE GREEN ENTERPRISES, INC.

## Current Principal Place of Business:

160 WEST CAMINO REAL  
#146  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

160 WEST CAMINO REAL  
#146  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 22-3973690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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: SPIEGEL & UTRERA

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: LEHMANN, TERRY CEO  
Address: 1474 SW 4TH CT  
City-St-Zip: BOCA RATON, FL 33432

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: TERRY LEHMANN

CEO

09/29/2008

Electronic Signature of Signing Officer or Director

Date