

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000135555

FILED
Jan 10, 2011
Secretary of State

Entity Name: GREEN DIRECTORIES USA, INC.

Current Principal Place of Business:

1025 S. SEMORAN BLVD STE 1093
WINTER PARK, FL 32792

New Principal Place of Business:

8437 TUTTLE AVE
SUTIE 341
SARASOTA, FL 34243

Current Mailing Address:

6716 45TH TER E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 74-3246252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENCHAR, GREGORY M
3001 LITTLE CYPRESS COVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LOPEZ, VICTOR M
6716 45TH TER E
BRADENTON, FL 34203 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: VICTOR LOPEZ

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, VICTOR M M
Address: 6717 45TH TER E
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: HENCHAR, GREGORY M
Address: 6716 45TH TER E
City-St-Zip: BRADENTON, FL 34203

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: VICTOR LOPEZ

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date