

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000043909

FILED  
Oct 20, 2009  
Secretary of State

Entity Name: GREEN MOON PLANET CORPORATION

## Current Principal Place of Business:

3350 SW 148 TH AV  
SUITE 110  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

8201 PETERS RD  
1000  
PLANTATION, FL 33324 US

## Current Mailing Address:

3350 SW 148 TH AV  
SUITE 110  
MIRAMAR, FL 33027 US

## New Mailing Address:

8201 PETERS RD  
1000  
PLANTATION, FL 33324 US

FEI Number: 80-0178447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, SERGIO R SR  
3350 SW 148 TH AV  
SUITE 110  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

MAHECHA, LUIS R  
8201 PETERS RD  
1000  
PLANTATION, FL 33324 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: LUIS R MAHECHA

10/20/2009

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: GOMEZ, SERGIO R SR  
Address: 3350 SW 148 TH AV, SUITE 110  
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Delete  
Name: MAHECHA, LUIS R SR  
Address: 3350 SW 148 TH AV, SUITE 110  
City-St-Zip: MIRAMAR, FL 33027 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MAHECHA, LUIS R  
Address: 8201 PETERS RD STE 1000  
City-St-Zip: PLANTATION, FL 33324 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS R MAHECHA

PT

10/20/2009

Electronic Signature of Signing Officer or Director

Date