2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052988

Entity Name: IA GREEN CORP.

FILED Oct 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 WEST COPANS ROAD 7500 TOSCANA BLVD SUITE 710 SUITE 324

MARGATE, FL 33063 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5100 WEST COPANS ROAD 7500 TOSCANA BLVD SUITE 710 SUITE 324 ORLANDO, FL 32819

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADELSTEIN, STEVEN
5100 WEST COPANS ROAD
SUITE 810
MARGATE, FL 33063 US

CRAIG, WILLIAM
7500 TOSCANA BLVD
SUITE 324
ORLAND, FL 32819 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: WILLIAM CRAIG 10/22/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: ACEO (X) Change () Addition

Name: ADELSTEIN, STEVEN Name: CRAIG, WILLIAM
Address: 5100 WEST COPANS ROAD, SUITE 710 Address: 7500 TOSCANA BLVD, SUITE 324

City-St-Zip: MARGATE, FL 33063 City-St-Zip: ORLANDO, FL 32819

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: WILLIAM CRAIG ACEO 10/22/2009