2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000053571

Entity Name: GREENMAN + CO., INC.

FILED Dec 01, 2010 Secretary of State

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

8730 S.W. 41 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8730 S.W. 41 STREET MIAMI, FL 33165

FEI Number: 26-2720683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VASALLO, LOURDES 8730 S.W. 41 STREET MIAMI, FL 33165 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: LOURDES VASALLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VASALLO, LOURDES

 Address:
 8730 S.W. 41 STREET

 City-St-Zip:
 MIAMI, FL 33165

Title: VP

 Name:
 VASALLO, RODOLFO

 Address:
 8730 S.W. 41 STREET

 City-St-Zip:
 MIAMI, FL 33165

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: LOURDES VASALLO P 12/01/2010