

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099881

FILED
Oct 14, 2009
Secretary of State

Entity Name: GREEN DRAGON HEATERS, INC.

Current Principal Place of Business:

448 NORTH CEDAR BLUFF ROAD
#204
KNOXVILLE, TN 37923

New Principal Place of Business:

Current Mailing Address:

448 NORTH CEDAR BLUFF ROAD
#204
KNOXVILLE, TN 37923

New Mailing Address:

FEI Number: 26-3674020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUX, JOHN E
706 NORTH GLENWOOD AVENUE
CLEARWATER, FL 33755 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: JOHN E. LUX

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: THOMAS, CHRIS A MR
Address: 448 N CEDAR BLUFF RD #204
City-St-Zip: KNOXVILLE, TN 37923 US

Title: V () Change (X) Addition
Name: DEVEREUX, SUSANNAH F MRS
Address: 448 N CEDAR BLUFF RD #204
City-St-Zip: KNOXVILLE, TN 37923 US

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: CHRIS A. THOMAS

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date