

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100429

Entity Name: ARI GREEN ENERGY, INC

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

9043 BREWER CREEK PL
MANASSAS, VA 20109 US

New Principal Place of Business:

13245 ATLANTIC BLVD
4-301
JACKSONVILLE, FL 32225 US

Current Mailing Address:

13245 ATLANTIC BLVD., SUITE 4-301
JACKSONVILLE, FL 32225

New Mailing Address:

13245 ATLANTIC BLVD
4-301
JACKSONVILLE, FL 32225 US

FEI Number: 26-3701755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

STURGESS, ANAN L MS
13245 ATLANTIC BLVD
4-301
JACKSONVILLE, FL 32225 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: ANAN STURGESS

10/10/2009

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: STURGESS, ANNE L
Address: 9043 BREWER CREEK PL
City-St-Zip: MANASSAS, VA 20109 US

Title: D () Delete
Name: MARZOCCA, PIERGIOVANNI
Address: 8 CLARKSON AVE., CAMP 234
City-St-Zip: POTSDAM, NY 13699

Title: D () Delete
Name: STURGESS, ROBERT H
Address: 13033 N BIRCH BARK CT
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: LI, ANNE
Address: 9043 BREWER CREEK PL
City-St-Zip: MANASSAS, VA 20109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STURGESS, ANAN L MS
Address: 13245 ATLANTIC BLVD, #4-301
City-St-Zip: JACKSONVILLE, FL 32225 US

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

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

Title: D (X) Change () Addition
Name: STURGESS, ANAN L
Address: 9043 BREWER CREEK PL
City-St-Zip: MANASSAS, VA 20109

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: ANAN STURGESS

P

10/10/2009

Electronic Signature of Signing Officer or Director

Date