

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000002271

FILED
Jan 26, 2011
Secretary of State

Entity Name: THE GREEN MILE LOGISTICS ,INC

Current Principal Place of Business:

17371 SW 137 CT
MIAMI, FL 33177 US

New Principal Place of Business:

3128 TOBAGO AVE
CLERMONT, FL 34711 US

Current Mailing Address:

17371 SW 137 CT
MIAMI, FL 33177 US

New Mailing Address:

3128 TOBAGO AVE
CLERMONT, FL 34711 US

FEI Number: 27-1272956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, REINA M MS
17371 SW 137 CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ORTEGA, REINA M MS
3128 TOBAGO AVE
CLERMONT, FL 34711 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: REINA ORTEGA

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, REINA M MS
Address: 3128 TOBAGO AVE
City-St-Zip: CLERMONT, FL 34711 US

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Title: P
Name: ORTEGA, REINA M MS
Address: 3128 TOBAGO AVE
City-St-Zip: CLERMONT, FL 34711

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: REINA ORTEGA

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date