

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028465

Entity Name: GREEN VACATIONS, INC

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

525 MERIDIAN AVE. SUITE 406
MIAMI BEACH, FL 33139

New Principal Place of Business:

12890 NE MIAMI CT
NORTH MIAMI, FL 33161

Current Mailing Address:

525 MERIDIAN AVE. SUITE 406
MIAMI BEACH, FL 33139

New Mailing Address:

12890 NE MIAMI CT
NORTH MIAMI, FL 33161

FEI Number: 26-4572891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, FLOR M
525 MERIDIAN AVE. SUITE 406
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEYVA, FLOR M
12890 NE MIAMI CT
NORTH MIAMI, FL 33161 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: FLOR M LEYVA

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEYVA, FLOR M
Address: 12890 NE MIAMI CT
City-St-Zip: NORTH MIAMI, FL 33161

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: FLOR M LEYVA

PD

10/11/2010

Electronic Signature of Signing Officer or Director

Date