

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000033864

FILED
Nov 03, 2010
Secretary of State

Entity Name: GREENWISE RENEWABLE ENERGY INC.

Current Principal Place of Business:

6203 ROYAL POINCIANA LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6203 ROYAL POINCIANA LANE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 26-4717762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEWELL, SAM J III
6203 ROYAL POINCIANA LANE
TAMARAC, FL 33319 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: SAM J. SEWELL, III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: SEWELL, SAM J III
Address: 6203 ROYAL POINCIANA LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: S,D
Name: SEWELL, MADELINE S
Address: 6203 ROYAL POINCIANA LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: DIRE
Name: SEWELL, SAM J III
Address: 6203 ROYAL POINCIANA LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: DIRE
Name: WILKINS, ERNEST R
Address: 6203 ROYAL POINCIANA LANE
City-St-Zip: TAMARAC, FL 33319 US

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: SAM J. SEWELL, III

Electronic Signature of Signing Officer or Director

PRES

11/03/2010

Date