

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052251

FILED
Mar 08, 2012
Secretary of State

Entity Name: WHPS GREEN TECHNOLOGIES CORPORATION

Current Principal Place of Business:

5408 CHENAULT PLACE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

PO BOX 20938
YORK, PA, 17402

New Mailing Address:

PO BOX 20938
YORK, PA 17402

FEI Number: 27-0495478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, DWIGHT
5408 CHENAULT PLACE
RIVERVIEW, FL 33578 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: DWIGHT GROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GROSS, DWIGHT
Address: 5408 CHENAULT PLACE
City-St-Zip: RIVERVIEW,, FL 17402

Title: COO
Name: BELTON, ROBERT
Address: 100 CEDARWOOD DRIVE
City-St-Zip: LOUISBURG, NC 27549

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: DWIGHT GROSS

Electronic Signature of Signing Officer or Director

CEO

03/08/2012

Date