2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000098387

Entity Name: GREENLAND FOOD AND BEVERAGE CORP.

FILED Nov 29, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5723 S.W. 23RD STREET WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

5723 S.W. 23RD STREET 15709 NW 4 STREET

PEMBROKE PINES, FL 33028 WEST PARK, FL 33023 US US

FEI Number: 27-2606310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMIATI, SAMIR DIMIATI, SAMIR 15709 NW 4 STREET 5723 SW 23 STREET

WEST PARK, FL 33028 US PEMBROKE PINES, FL 33028 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: SAMIR DIMIATI 11/29/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DIMIATI, SAMIR Name: 15709 NW 4 STREET Address:

City-St-Zip: PEMBROKE PINES, FL 33028 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: SAMIR DIMIATI **PRES** 11/29/2010