

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000008407

FILED
Aug 30, 2007
Secretary of State

Entity Name: GREEN MEADOW CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 630220
MIAMI, FL 33163 US

New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 212
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

P.O. BOX 630220
MIAMI, FL 33163 US

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
SUITE 212
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0552664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERZURA, CLAUDIO
250 174 ST
#1504
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

VERZURA, CLAUDIO
1835 N.E. MIAMI GARDENS DRIVE
SUITE 212
NORTH MIAMI BEACH, FL 33179 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: CLAUDIO VERZURA

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERZURA, CLAUDIO
Address: 250 174TH STREET #1504
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERZURA, CLAUDIO
Address: 1835 N.E. MIAMI GARDENS DRIVE, S212
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLAUDIO VERZURA

P

08/30/2007

Electronic Signature of Signing Officer or Director

Date