

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000008407

FILED
Jan 31, 2010
Secretary of State

Entity Name: GREEN MEADOW CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
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 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: CLAUDIO VERZURA

PRES

01/31/2010

Electronic Signature of Signing Officer or Director

Date