

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000070620

FILED
Feb 09, 2007
Secretary of State

Entity Name: GREENBELT ENVIRONMENTAL GROUP INC.

Current Principal Place of Business:

1218 E CERVANTES ST
PENSACOLA, FL 32501 US

New Principal Place of Business:

111-A SOUTH DEVILLIERS STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

1218 E CERVANTES ST
PENSACOLA, FL 32501 US

New Mailing Address:

111-A SOUTH DEVILLIERS STREET
PENSACOLA, FL 32502 US

FEI Number: 59-3471419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'TOOLE, JAMES S
1218 E. CERVANTES ST
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

O'TOOLE, JAMES S
111-A SOUTH DEVILLIERS STREET
PENSACOLA, FL 32502 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: JAMES S. O'TOOLE

02/09/2007

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: OTOOLE, JAMES S
Address: 3321 BAYVIEW WAY
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'TOOLE, JAMES S
Address: 3321 BAYVIEW WAY
City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES S. O'TOOLE

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date