

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000108460

FILED
Oct 28, 2010
Secretary of State

Entity Name: GREEN EMERALD DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

C/O WILLIAM PELEKANOS
1401 BAY RD. #203
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O WILLIAM PELEKANOS
447 N.E. 125TH STREEET
NORTH MIAMI, FL 33161

Current Mailing Address:

C/O WILLIAM PELEKANOS
1401 BAY RD. #203
MIAMI BEACH, FL 33139

New Mailing Address:

C/O WILLIAM PELEKANOS
447 N.E. 125TH STREEET
NORTH MIAMI, FL 33161

FEI Number: 80-0462153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELEKANOS, WILLIAM
1401 BAY RD. #203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PELEKANOS, WILLIAM
447 N.E. 125TH STREET
NORTH MIAMI, FL 33161 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: WILLIAM PELEKANOS

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PELEKANOS, WILLIAM
Address: 447 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPD
Name: PELEKANOS, MICHAEL
Address: 447 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: STD
Name: PELEKANOS, GEORGE
Address: 447 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: WILLIAM PELEKANOS

PD

10/28/2010

Electronic Signature of Signing Officer or Director

Date