2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000019533

Entity Name: GREENE FINANCIAL GROUP, INC.

FILED Jan 07, 2011 Secretary of State

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

7558 SW 61ST AVENUE

OCALA, FL 34476

Current Mailing Address: New Mailing Address:

7558 SW 61ST AVENUE OCALA, FL 34476

FEI Number: 59-3574856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOTTLIEB & GOTTLIEB, P.A. SCOTT, GREENE 2475 ENTERPRISE ROAD, SUITE 300 19719 WELLINGTON MANOR BLVD

CLEARWATER, FL 33763 LUTZ, FL 33549 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: SCOTT GREENE 01/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GREENE, SCOTT Name:

19719 WELLINGTON MANOR BLVD Address:

City-St-Zip: LUTZ, FL 33549

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: SCOTT GREENE **PRES** 01/07/2011