

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S82465

FILED
Oct 21, 2004
Secretary of State

Entity Name: GREEN ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

4650 S.W. 51 STREET
SUITE 713
DAVIE, FL 33314 US

Current Mailing Address:

4650 S.W. 51 STREET
SUITE 713
DAVIE, FL 33314 US

New Principal Place of Business:

3389 SHERIDAN STREET
161
HOLLYWOOD, FL 33021 US

New Mailing Address:

3389 SHERIDAN STREET
161
HOLLYWOOD, FL 33021 US

FEI Number: 65-0291453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, NEIL
4650 S.W. 51 STREET
SUITE 713
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GREEN, NEIL
3389 SHERIDAN STREET
161
HOLLYWOOD, FL 33021 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: NEIL GREEN

10/21/2004

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: PDS () Delete
Name: GREEN, NEIL ABRAHAM,
Address: 4650 S.W. 51 ST.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GREEN, NEIL,
Address: 3389 SHERIDAN STREET # 161
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NEIL GREEN

PDS

10/21/2004

Electronic Signature of Signing Officer or Director

Date