

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105926

Entity Name: GREENSTONE GP, INC.

Current Principal Place of Business:

9865 SW TORRIENTE LANE
PORT ST LUCIE, FL 34986

Current Mailing Address:

HUNTINGTON BANK-CHARLOTTE ALLEN
3801 PGA BLVD SUITE 900
PALM BEACH GARDENS, FL 33410 US

FEI Number: 90-0159690

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KNIGHT, NEAL WJR
840 US HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name KNIGHT, NEAL W JR
Address C/O HUNTINGTON BANK-CHARLOTTE
ALLEN
3801 PGA BLVD SUITE 900
City-State-Zip: PALM BEACH GARDENS FL 33410

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: NEAL W. KNIGHT, JR.

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date