

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000074383

FILED
Feb 02, 2012
Secretary of State

Entity Name: MODE:GREEN, INC.

Current Principal Place of Business:

4508 STONE HEDGE DR
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

4508 STONE HEDGE DR
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 80-0644228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLY, ANDREA NAPOLITANO
4508 STONE HEDGE DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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: ANDREA NAPOLITANO LALLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LALLY, ANDREA NAPOLITANO
Address: 4508 STONE HEDGE DR
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: LALLY, WILLIAM J
Address: 4508 STONE HEDGE DR
City-St-Zip: ORLANDO, FL 32817

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: ANDREA NAPOLITANO LALLY

Electronic Signature of Signing Officer or Director

D

02/02/2012

Date