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2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 04

DOCUMENT # M83184 1. Entity Name GLOBAL ASSETS & SERVICES, INC.			
Principal Place of Business 3816 W. LINEBAUGH AVENUE SUITE 200 TAMPA, FL 33624 US			
2. Principal Place of Business Rooms 1203-8, 12th Floor		3. Mailing Address Rooms 1203-8, 12th Floor	
Suite, Apt. #, etc. 77 Des Voeux Road		Suite, Apt. #, etc. 77 Des Voeux Road	
City & State Central, Hong Kong		City & State Central, Hong Kong	
Zip Hong Kong		Zip Hong Kong	
4. FEI Number 59-3723328		Added For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CUTLER, BERTRAM 3816 W. LINEBAUGH AVENUE TAMPA, FL 33624		7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Deborah D. Skipper</i> Deborah D. Skipper Asst. V. Pres. 12/27/04 <small>Opposite typed or printed name of registered agent and file # applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete MCCRIMMON, FRANCES 3816 W. LINEBAUGH AVENUE TAMPA, FL 33624	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition President/CEO Kexi Xu Rooms 1203-8, 12th Floor 77 Des Voeux Road, Central, Hong Kong
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete CUTLER, BERTRAM 3816 W. LINEBAUGH AVENUE TAMPA, FL 33624	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Secretary/Treasurer Yi Tung Alice Anastasia Alice Chan Flat A, 8th Floor 229 Queen's Road East, Wanchai, Hong Kong
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete OTO, SABURO 3816 W. LINEBAUGH AVE TAMPA, FL 33624	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Kexi Xu</i> Kexi Xu		Date: 12/21/04 Online Filing # 011 852 2824 0008	

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Zg~

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CORPORATION REINSTATEMENT

GLOBAL ASSETS & SERVICES, INC.

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