

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092652

FILED
Jul 10, 2007
Secretary of State

Entity Name: GLOBAL PENSION SERVICES, INC.

Current Principal Place of Business:

6770 INDIAN CREEK DRIVE
SUITE 9-O
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6770 INDIAN CREEK DRIVE
SUITE 9-O
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 03-0564617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, ULYSSES L
6770 INDIAN CREEK DRIVE
SUITE 9-O
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PABON, EUGENE
6770 INDIAN CREEK DRIVE
SUITE 9-O
MIAMI BEACH, FL 33141 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: EUGENE PABON

07/10/2007

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: PRES () Delete
Name: PABON, EUGENE
Address: 6770 INDIAN CREEK DRIVE SUITE 9-O
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Delete
Name: DELGADO, ORLANDO F
Address: 1204 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SECT (X) Delete
Name: DELGADO, ORLANDO F
Address: 1204 NW 137TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EUGENE PABON

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date