

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 21, 2007
Secretary of State

DOCUMENT# P05000162488

Entity Name: SELLAVISION GLOBAL, INC.

Current Principal Place of Business:

948 SE 10TH COURT
FT. LAUDERDALE, FL 33060

New Principal Place of Business:

New Mailing Address:

331 2ND AVENUE SOUTH, SUITE 410
MINNEAPOLIS, MN 55401

Current Mailing Address:

948 SE 10TH COURT
FT. LAUDERDALE, FL 33060

FEI Number: 20-3934615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD P. GREENE BUSINESS & LEGAL SUPPORT
2455 E SUNRISE BLVD.
SUITE 905
FT. LAUDERDALE, FL 33304 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: RICHARD P. GREENE

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: D () Delete
Name: HARRINGTON, KEVIN
Address: 948 SE 10TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33060

Title: D (X) Delete
Name: HARRINGTON, TIM
Address: 948 SE 10TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33060

Title: D () Delete
Name: FRITZ, DAVID
Address: 948 SE 10TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33060

Title: D () Delete
Name: GIORDANO, ENRICO
Address: 948 SE 10TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33060

Title: D () Delete
Name: KATZ, DANNY
Address: 948 SE 10TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33060

Title: D (X) Delete
Name: GIORDANO, MICHAEL
Address: 948 SE 10TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARION, DAVID
Address: 331 2ND AVENUE SOUTH, SUITE 410
City-St-Zip: MINNEAPOLIS, MN 55401

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

Title: D (X) Change () Addition
Name: FRITZ, DAVID
Address: 37 EAST 64TH STREET, SUITE 1607
City-St-Zip: NEW YORK, NY 10021

Title: D (X) Change () Addition
Name: GIORDANO, ENRICO
Address: 740 S FEDERAL HIGHWAY, PH6
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID P FRITZ

Electronic Signature of Signing Officer or Director

MR.

08/21/2007

Date