

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105722

FILED
Apr 02, 2007
Secretary of State

Entity Name: GLOBAL IMPACT CONSULTING INC

Current Principal Place of Business:

1907 E 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602

Current Mailing Address:

1907 E 7TH AVE
TAMPA, FL 33605

New Mailing Address:

ONE TAMPA CITY CENTER
SUITE 1825
TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESSIN, BRENT W
1907 E 7TH AVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

YESSIN, BRENT W
3215 PARKLAND BOULEVARD
TAMPA, FL 33609 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: BRENT W. YESSIN

04/02/2007

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: VP () Delete
Name: YESSIN, B RENT W
Address: 1907 E 7TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: VP () Delete
Name: TORRES, RICK
Address: 1907 E 7TH AVE
City-St-Zip: TAMPA, FL 33605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: YESSIN, B RENT W
Address: ONE TAMPA CITY CENTER, SUITE 1825
City-St-Zip: TAMPA, FL 33602 US

Title: VP (X) Change () Addition
Name: TORRES, RICK
Address: ONE TAMPA CITY CENTER, SUTIE 1825
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT W. YESSIN

VP

04/02/2007

Electronic Signature of Signing Officer or Director

Date