

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006758

FILED
Sep 27, 2007
Secretary of State

Entity Name: GLOBAL REALTY MARKETING, INC.

Current Principal Place of Business:

3955 JOHNS CREEK COURT
SUWANEE, GA 30024

New Principal Place of Business:

6465 EAST JOHNS CROSSING
JOHNS CREEK, GA 30097

Current Mailing Address:

3955 JOHNS CREEK COURT
SUWANEE, GA 30024

New Mailing Address:

6465 EAST JOHNS CROSSING
JOHNS CREEK, GA 30097

FEI Number: 20-1568020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ADKINS, KATHLEEN A
101 SOUTH WYMORE ROAD
SUITE 200
ALTAMONTE SPRINGS, FL 32714 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: KATHLEEN A. ADKINS

09/27/2007

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: D () Delete
Name: HUMPHREY, S. HUBERT JR.
Address: 3955 JOHNS CREEK COURT
City-St-Zip: SUWANEE, GA 30024 US

Title: D () Delete
Name: MONTGOMERY, THOMAS W SR.
Address: 3955 JOHNS CREEK COURT
City-St-Zip: SUWANEE, GA 30024 US

Title: DVP () Delete
Name: NASH, GARNETT W
Address: 3955 JOHNS CREEK COURT
City-St-Zip: SUWANEE, GA 30024 US

Title: CEO () Delete
Name: MARTIN, WILLIAM D
Address: 3955 JOHNS CREEK COURT
City-St-Zip: SUWANEE, GA 30024 US

Title: P () Delete
Name: WILD, DAVID L
Address: 3955 JOHNS CREEK COURT
City-St-Zip: SUWANEE, GA 30024 US

Title: S/T () Delete
Name: DOLLAR, ROBERT S
Address: 3955 JOHNS CREEK COURT
City-St-Zip: SUWANEE, GA 30024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUMPHREY, S. HUBERT JR.
Address: 6465 EAST JOHNS CROSSING
City-St-Zip: JOHNS CREEK, GA 30097 US

Title: D (X) Change () Addition
Name: MONTGOMERY, THOMAS W SR.
Address: 6465 EAST JOHNS CROSSING
City-St-Zip: JOHNS CREEK, GA 30097 US

Title: DVP (X) Change () Addition
Name: NASH, GARNETT W
Address: 6465 EAST JOHNS CROSSING
City-St-Zip: JOHNS CREEK, GA 30097 US

Title: CEO (X) Change () Addition
Name: WILD, DAVID L
Address: 6465 EAST JOHNS CROSSING
City-St-Zip: JOHNS CREEK, GA 30097 US

Title: P (X) Change () Addition
Name: WILD, DAVID L
Address: 6465 EAST JOHNS CROSSING
City-St-Zip: JOHNS CREEK, GA 30097 US

Title: S/T (X) Change () Addition
Name: DOLLAR, ROBERT S
Address: 6465 EAST JOHNS CROSSING
City-St-Zip: JOHNS CREEK, GA 30097 US

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: GARNETT W. NASH

DVP

09/27/2007

Electronic Signature of Signing Officer or Director

Date