

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006163

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOCIAL SOLUTIONS GLOBAL, INC.

Current Principal Place of Business:

2400 BOSTON STREET, SUITE 360
BALTIMORE, MD 21224

New Principal Place of Business:

Current Mailing Address:

2400 BOSTON STREET, SUITE 360
BALTIMORE, MD 21224

New Mailing Address:

FEI Number: 52-2277149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: CT CORPORATION SYSTEM

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: CPT () Delete
Name: SCHUBERT, MATTHEW L
Address: 2400 BOSTON STREET, SUITE 360
City-St-Zip: BALTIMORE, MD 21224

Title: VC () Delete
Name: BUTZ, STEPHEN V
Address: 2400 BOSTON STREET, SUITE 360
City-St-Zip: BALTIMORE, MD 21224

Title: D () Delete
Name: WALLACE, JONATHAN R
Address: 2400 BOSTON STREET, SUITE 360
City-St-Zip: BALTIMORE, MD 21224

Title: D () Delete
Name: CROMWELL, MICHAEL J III
Address: 2400 BOSTON STREET, SUITE 360
City-St-Zip: BALTIMORE, MD 21224

Title: V () Delete
Name: WHITESELL, SCOT A
Address: 2400 BOSTON STREET, SUITE 360
City-St-Zip: BALTIMORE, MD 21224

Title: S () Delete
Name: GRIFFITH, VINCE
Address: 2400 BOSTON STREET, SUITE 360
City-St-Zip: BALTIMORE, MD 21224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CT (X) Change () Addition
Name: SCHUBERT, MATTHEW L
Address: 2400 BOSTON STREET, SUITE 360
City-St-Zip: BALTIMORE, MD 21224

Title: PD (X) Change () Addition
Name: BUTZ, STEPHEN V
Address: 2400 BOSTON STREET, SUITE 360
City-St-Zip: BALTIMORE, MD 21224

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

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

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

Title: S (X) Change () Addition
Name: GILLOOLEY, EDMUND
Address: 2400 BOSTON STREET, SUITE 360
City-St-Zip: BALTIMORE, MD 21224

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: EDMUND GILLOOLEY

S

01/22/2009

Electronic Signature of Signing Officer or Director

Date