2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000033327

Entity Name: GLOBAL HEAVYLIFT HOLDINGS, LLC

FILED Nov 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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74 W. LONG LAKE ROAD, STE. 103 BLOOMFIELD HILLS, MI 48304

Current Mailing Address: New Mailing Address:

74 W. LONG LAKE ROAD, STE. 103 BLOOMFIELD HILLS, MI 48304

FEI Number: 56-2402570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASSNER, WAYNE H 7700 NORTH KENDALL DRIVE, STE. 510 MIAMI, FL 33156 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: WAYNE H. RASSNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STOKES, MYRON
 Name:

 Address:
 28 N. SAGINAW, SUITE 510
 Address:

 City-St-Zip:
 PONTIAC, MI 48342
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MYRON D. STOKES MGRM 11/28/2005