

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000013365

FILED
Nov 24, 2008
Secretary of State

Entity Name: GLOBAL WEALTH & TRUST, LLC

Current Principal Place of Business:

9 GLENRIDGE CIRCLE
HOMOSASSA, FL 34446

New Principal Place of Business:

5619 N LENA DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

1709A GORNTON ROAD
PMB-260
VALDOSTA, GA 31601

New Mailing Address:

5619 N LENA DRIVE
BEVERLY HILLS, FL 34465

FEI Number: **FEI Number Applied For (X)** **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:

SPELL, WILLIAM R III
9 GLENRIDGE CIRCLE
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

SPELL, WILLIAM R III
5619 N LENA DRIVE
BEVERLY HILLS, FL 34465 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: W. ROMAIN SPELL

11/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPELL, WILLIAM R III
Address: 1709A GORNTON ROAD
City-St-Zip: VALDOSTA, GA 31601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPELL, WILLIAM R III
Address: 5619 N LENA DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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 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: W ROMAIN SPELL

MGR

11/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date