

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127187

FILED
Oct 01, 2008
Secretary of State

Entity Name: GLOBAL CAPITAL FINANCIAL GROUP, LLC

Current Principal Place of Business:

269 GIRALDA AVENUE, SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

3340 CARDINAL DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

269 GIRALDA AVENUE, SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

3340 CARDINAL DRIVE
VERO BEACH, FL 32963

FEI Number: 26-1697300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY G. SEGAL, P.A.
621 17TH STREET
VERO BEACH, FL 32960 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: BARRY G. SEGAL, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRINSTEAD, DALE E
Address: 2801 OCEAN DRIVE, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM () Delete
Name: BISHOP, DAVID A
Address: 2801 OCEAN DRIVE, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Delete
Name: FRASER, ALEX
Address: 269 GIRALDA AVENUE, SUITE 100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRINSTEAD, DALE E
Address: 3340 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: BISHOP, DAVID A
Address: 3340 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

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: DALE GRINSTEAD

MGRM

10/01/2008

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