

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000003212

FILED
Mar 06, 2009
Secretary of State

Entity Name: GLOBAL RESOURCE CYCLE, INC.

Current Principal Place of Business:

2890 SW 130 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

15319 SW 31 TERRACE
MIAMI, FL 33185 US

Current Mailing Address:

2890 SW 130 AVENUE
MIAMI, FL 33175 US

New Mailing Address:

15319 SW 31 TERRACE
MIAMI, FL 33185 US

FEI Number: 20-4680250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: LISA REEVES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALVO, MELISSA M
Address: 5643 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: D () Delete
Name: URDANETA, KARYM V
Address: 2890 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCS (X) Change () Addition
Name: MONTALVO, MELISSA M
Address: 1200 TALLWOOD AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DBS (X) Change () Addition
Name: URDANETA, KARYM V
Address: 15319 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33185 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA MONTALVO

DCS

03/06/2009

Electronic Signature of Signing Officer or Director

Date