2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000008576

FILED May 06, 2011 Secretary of State

Entity Name: GLOBAL CARIBBEAN FOUNDATION CORP

Current Principal Place of Business: New Principal Place of Business:

3333 W. COMMERCIAL BLVD STE 105 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3333 W. COMMERCIAL BLVD STE 105 FORT LAUDERDALE, FL 33309

FEI Number: 26-3314835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FASTRAK SECURITIES 3333 W. COMMERCIAL BLVD STE 105 FORT LAUDERDALE, FL 33309 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: CHOUTE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ARTHUR, MARISE

Address: 1200 BRICKELL BAY DR #3724

City-St-Zip: MIAMI, FL 33131 US

Title: VP

Name: VERTUS, JEAN MIKEL Address: 8733NW 76DR

City-St-Zip: TAMARAC, FL 33321 US

Title:

Name: FLOBERT, LUBIN

Address: 15215 LIVINGSON AVE APT 53

City-St-Zip: LUTZ, FL 33309 US

Title:

 Name:
 RABEL, JEAN M

 Address:
 1551 NE 167 ST

 City-St-Zip:
 N MIAMI, FL 33162

Title: N

 Name:
 LUC, DESSIEUX

 Address:
 6901 NW 70TH AVENUE

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: N

Name: GUENY, MERARD

Address: 11211 W ATLANTIC BLVD # 105 City-St-Zip: CORAL SPRING, FL 33071 US

I hereby 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 all other like empowered.

SIGNATURE: MARISE ARTHUR P 05/06/2011