

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000012172

FILED
Jan 10, 2011
Secretary of State

Entity Name: GLOBAL CORPS OF JEWISH DIPLOMATS, INC.

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 304
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 304
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-1615466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA ESQ.
100 S.E. 3RD AVE.
SUITE 2100
FT. LAUDERDALE, FL 33394 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: SAMANTHA FITZGERALD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KOFFLER, ADAM H
Address: 16 ISLAND AVENUE, APT. 7D
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR
Name: HEIDEN, WILLIAM
Address: 6494 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DIR
Name: ROTH, LYON
Address: 19370 COLLINS AVENUE, APT. 426
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: DIR
Name: KOFFLER, ADAM H
Address: 16 ISLAND AVENUE, APT. 7D
City-St-Zip: MIAMI BEACH, FL 33139 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: ADAM H KOFFLER

PSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date