PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Gienda E. Hood

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P00000013096

1. Corporation Name

GLOBAL EXIM HOLDING CORPORATION

Principal Place of Business Mailing Address 9999 COLLINS AVE., APT.17-B 9999 COLLINS AVE..APT.17-B BAL HARBOR FL 33154 BAL HARBOR FL 33154 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 02/07/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0996494 City & State City & State Not Applicable \$8.75 Additional Fee required Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director PΤ SCHWARTZ, ROBERT 9999 COLLINS AVE APT 17B **BAL HARBOUR FL 33154 VPS** HVIID, CHRISTIAN 3130 WISCONSON AVE NW APT 601 WASHINGTON DC 20016 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name SCHWARTZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 9999 COLLINS AVE APT 178 Suite, Apt. #, Etc. **BAL HARBOUR FL 33154** City State | Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617,0505, F.S. 10-11-03 Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-11-03

www.RTZ

302 918 219

Daytime Phone #

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03 OCT 29 PM 5: 35

SECRETARY OF STATE

Consider

Global EXIM

Memo

To:

To Whom It May Concern

From:

Robert Schwartz

. . .

CC:

File

Date:

10/21/2003

Re:

Annual Report

To Whom It May Concern:

I am writing this memo to explain the fact that although I was late In sending in the annual report with the correct payment and late fee for Global EXIM Holding Corp., I did send it in on June 12, 2003. Unfortunately, it must have been lost in the mail because my bank does not show the check clearing, and your office does not show you received it.

I went ahead and put a stop payment on the check for \$550 and I am issuing a new one to cover the filing fee as well as the late fee. Please don't penalize me anymore as I had the best intentions getting it to your office, but unfortunately it was lost.

Thank you for your understanding

Regards

Robert Schwartz