

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054995

FILED
Feb 28, 2011
Secretary of State

Entity Name: GLOBAL TELEPHONY SOLUTIONS, INC.

Current Principal Place of Business:

5128 COUNTY ROAD 214
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

5128 COUNTY ROAD 214
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-3654249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPELL, SEAN
5128 COUNTY ROAD 214
KEYSTONE HEIGHTS, FL 32656 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: SEAN POPPELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POPPELL, SEAN
Address: 5128 COUNTY ROAD 214
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN POPPELL

Electronic Signature of Signing Officer or Director

P

02/28/2011

Date