2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000109130

Entity Name: GLOBAL SATELLITE CORPORATION

FILED Sep 20, 2005 Secretary of State

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

6412 N UNIVERSITY DR 4846 N .UNIVERSITY DR

SUITE 104 SUITE 366

TAMARAC, FL 33321 FT LAUDERDALE, FL 33351

New Mailing Address: **Current Mailing Address:**

6412 N UNIVERSITY DR 4846 N. UNIVERSITY DRIVE SUITE 104 SUITE 366

TAMARAC, FL 33321 FT LAUDERDALE, FL 33351

FEI Number: 65-1056391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMM, CHARLES LAMM, CHARLES 6412 N UNIVERISTY DR 4846 Ń UNIVERISTY DR SUITE 104 SUITE 366

TAMARAC, FL 33321 US FT LAUDERDALE, FL 33351 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: CHARLES LAMM 09/20/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete CAMPBELL, LORNA Name: Name: CAMPBELL, LORNA

6412 N UNIVERSITY DR #104 4846 N. UNIVERSITY DR, #366 Address: Address: City-St-Zip: TAMARA, FL 33321 City-St-Zip: FT LAUDERDALE, FL 33351

Title: Title: VD (X) Change () Addition () Delete CAMPBELL, LORRAINE D Name: Name: CAMPBELL, LORRAINE D

6412 N UNIVERSITY DR #104 4846 N. UNIVERSITY DR, #366 Address: Address: TAMARAC, FL 33321 FT LAUDERDALE, FL 33351 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: SD SD

CAMPBELL, BRIAN Name: CAMPBELL, BRIAN Name:

6412 N UNIVERSITY DR #104 4846 N. UNIVERSITY DR. #366 Address: Address: City-St-Zip: TAMARAC, FL 3321 City-St-Zip: FT LAUDERDALE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORNA P. CAMPBELL PTD 09/20/2005