

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058844

FILED
Oct 01, 2010
Secretary of State

Entity Name: GLOBAL LENDING GROUP, INC.

Current Principal Place of Business:

18514 US HWY 19 N
SUITE E
CLEARWATER, FL 33764

New Principal Place of Business:

850 CLEARWATER LARGO RD SW
LARGO, FL 33770

Current Mailing Address:

18514 US HWY 19 N
SUITE E
CLEARWATER, FL 33764

New Mailing Address:

850 CLEARWATER LARGO RD SW
LARGO, FL 33770

FEI Number: 59-3721780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULTON, JUSTIN
18514 US HWY 19 N
E
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MOULTON, JUSTIN
850 CLEARWATER LARGO RD SW
LARGO, FL 33770 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: JUSTIN MOULTON

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOULTON, JUSTIN
Address: 850 CLEARWATER LARGO RD SW
City-St-Zip: LARGO, FL 33770

Title: SD
Name: MOULTON, JUSTIN
Address: 850 CLEARWATER LARGO RD SW
City-St-Zip: LARGO, FL 33770

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: JUSTIN MOULTON

PD

10/01/2010

Electronic Signature of Signing Officer or Director

Date