

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000069035

Entity Name: GLOBAL PREMIUMS, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

16145 NW 52ND AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

BOX 5560
HIALEAH, FL 33014

New Mailing Address:

16145 N.W. 52ND AVENUE
HIALEAH, FL 33014

FEI Number: 65-1121059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLER, MARTIN L
729 25 SE SECOND AVE
MIAMI, FL 33131 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: MARTIN SANDLER

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:

Title: PD () Delete
Name: STANLEY, DICK
Address: 16145 NW 52ND AVE
City-St-Zip: HIALEAH, FL 33014

Title: VPD (X) Delete
Name: FARID, Z
Address: 16145 NW 52 AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY DICK

PD

02/18/2005

Electronic Signature of Signing Officer or Director

Date