

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100454

FILED
Apr 08, 2007
Secretary of State

Entity Name: GLOBAL PROJECT SOLUTIONS GROUP, INC.

Current Principal Place of Business:

3837 NORTHDAL BLVD
#390
TAMPA, FL 33624

New Principal Place of Business:

5909 BRECKENRIDGE PARKWAY,
SUITE E
TAMPA, FL 33610

Current Mailing Address:

3837 NORTHDAL BLVD
#390
TAMPA, FL 33624

New Mailing Address:

5909 BRECKENRIDGE PARKWAY,
SUITE E
TAMPA, FL 33610

FEI Number: 56-7823007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, H. PAUL
3837 NORTHDAL BLVD
#390
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BECKER, H. PAUL
5909 BRECKENRIDGE PARKWAY,
SUITE E
TAMPA, FL 33610 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: H. PAUL BECKER

04/08/2007

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: PSTD () Delete
Name: BECKER, H. PAUL
Address: 3837 NORTHDAL BLVD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BECKER, H. PAUL
Address: 5909 BRECKENRIDGE PARKWAY, SUITE E
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: H. PAUL BECKER

PSTD

04/08/2007

Electronic Signature of Signing Officer or Director

Date