

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048557

Entity Name: SS GLOBAL CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

44 JOB STREET 2ND FLOOR
PROVIDENCE, RI 02904

New Principal Place of Business:

7999 NW 81 CT
MIAMI, FL 33166

Current Mailing Address:

44 JOB STREET 2ND FLOOR
PROVIDENCE, RI 02904

New Mailing Address:

7999 NW 81 CT
MIAMI, FL 33166

FEI Number: 20-1597410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, PABLO N
175 FONTAINEBLEAU BLVD. 1-R13
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

EDUARDO, SALETA PT
7999 NW 81 CT
MIAMI, FL 33166 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: EDUARDO SALETA

05/01/2007

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: PT () Delete
Name: SALETA, EDUARDO
Address: 175 FOUNTAINBLEAU BLVD. 1-R13
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: ESPINAL, PABLO N
Address: 175 FOUNTAINBLEAU BLVD. 1-R13
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SALETA, EDUARDO
Address: 7999 NW 81 CT
City-St-Zip: MIAMI, FL 33166

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

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO SALETA

PT

05/01/2007

Electronic Signature of Signing Officer or Director

Date