2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117694

Entity Name: GLOBAL I.T. SERVICES, INC.

FILED Jan 03, 2005 Secretary of State

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

22511 SW 66TH AVE., SUITE B-408 22537 SW 66TH AVE. BOCA RATON, FL 33428

102

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22511 SW 66TH AVE., SUITE B-408 22537 SW 66TH AVE. BOCA RATON, FL 33428

BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 32-0042481 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:

MARTINEZ, RUBEN GARCIA GARCIA, RUBEN 22511 SW 66TH AVE., SUITE B-408 22537 SW 66TH AVE.

BOCA RATON, FL 33428 102 BOCA RATON, FL 33428 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: RUBEN GARCIA 01/03/2005

> 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:

Title:

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

Name: ORTIZ, MARIA Name: ORTIZ, MARIA

22511 S W 66 AVENUE SUITE B-408 22537 SW 66TH AVE. SUITE 102 Address: Address:

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

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

Name: MARTINEZ, RUBEN GARCIA Name: GARCIA. RUBEN

22511 SW 66 AVENUE SUITE B-408 22537 SW 66TH AVE. SUITE 102 Address: Address: BOCA RATON, FL 33428 BOCA RATON, FL 33428 City-St-Zip: 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: RUBEN GARCIA ٧ 01/03/2005