

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117694

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

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

22565 SAWFISH TERR.
BOCA RATON, FL 33428

New Principal Place of Business:

650 WEST AVE
704
MIAMI BEACH, FL 33139

Current Mailing Address:

5749 CAMINO DEL SOL
107
BOCA RATON, FL 33433

New Mailing Address:

650 WEST AVE
704
MIAMI BEACH, FL 33139

FEI Number: 32-0042481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RUBEN
5749 CAMINO DEL SOL
107
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LAMOTHER, EVELYNE
13520 SW 89 STREET
MIAMI, FL 33176 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: EVELYNE LAMOTHER

06/25/2008

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: ORTIZ, MARIA
Address: 22565 SAWFISH TERR.
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: GARCIA, RUBEN
Address: 5749 CAMINO DEL SOL # 107
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMOTHER, EVELYNE
Address: 13520 SW 89 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: GARCIA, AMBER
Address: 650 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: CA () Change (X) Addition
Name: GRAHAM, JOE
Address: 650 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: EVELYNE LAMOTHER

PD

06/25/2008

Electronic Signature of Signing Officer or Director

Date