2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044230

Entity Name: P-GLOBAL PRODUCTS, INC.

FILED Nov 11, 2004 Secretary of State

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

10651 BUTTONWOOD LAKE DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10651 BUTTONWOOD LAKE DRIVE BOCA RATON, FL 33498

FEI Number: 06-1690661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US

LAU, SHUKYING
10651 BUTTONWOOD LAKE DRIVE
BOCA RATON, FL 33498 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: SYL 11/11/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 WONG, ANSON
 Name:

 Address:
 10651 BUTTONWOOD LAKE DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 LAU, SHUKYING
 Name:

 Address:
 10651 BUTTONWOOD LAKE DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 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: SYL S 11/11/2004