

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125811

FILED
Oct 06, 2005
Secretary of State

Entity Name: GLOBAL IP TELECOM, CORP.

Current Principal Place of Business:

9000 SHERIDAN STREET, STE 171
PEMBROKE PINES, FL 33025

New Principal Place of Business:

4231 SW 124TH WAY
MIRAMAR, FL 33027

Current Mailing Address:

9000 SHERIDAN STREET, STE 171
305
PEMBROKE PINES, FL 33025

New Mailing Address:

4231 SW 124TH WAY
MIRAMAR, FL 33027

FEI Number: 20-0368684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERD, DANNIE
4804 W. COMMERCIAL BLVD.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BAQUERO, DANNIE H
4231 SW 124TH WAY
MIRAMAR, FL 33027 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: DANNIE BAQUERO

10/06/2005

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: P () Delete
Name: BAQUERO, DANNIE
Address: 11630 SW 2ND STREET, #107
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP () Delete
Name: ROBLES, MICHELLE
Address: 11630 SW 2ND STREET, #107
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S () Delete
Name: BAQUERO, DANNIE
Address: 11630 SW 2ND STREET, #107
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: T () Delete
Name: BAQUERO, DANNIE
Address: 11630 SW 2ND STREET, #107
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAQUERO, DANNIE H
Address: 4231 SW 124TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: BAQUERO, MICHELLE
Address: 11630 SW 2ND STREET, #107
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S (X) Change () Addition
Name: BAQUERO, DANNIE
Address: 4231 SW 124TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: T (X) Change () Addition
Name: BAQUERO, DANNIE
Address: 4231 SW 124TH WAY
City-St-Zip: MIRAMAR, FL 33027 US

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: DANNIE BAQUERO

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date