

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004098

FILED
Oct 02, 2006
Secretary of State

Entity Name: TRANS-GLOBAL PHARMACEUTICALS, INC.

Current Principal Place of Business:

7370 NW 5TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 850516
BRAINTREE, MA 02185

New Mailing Address:

FEI Number: 20-0515606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T ESQ.
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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: PRAKASH RAU

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: PSD () Delete
Name: RAU, PRAKASH
Address: 14 TRIPHAMMER ROAD
City-St-Zip: HINGHAM, MA 02043

Title: CFO () Delete
Name: RAU, PRAKASH
Address: 14 TRIPHAMMER ROAD
City-St-Zip: HINGHAM, MA 02043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PRAKASH RAU

Electronic Signature of Signing Officer or Director

PSD

10/02/2006

Date