2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013728

Entity Name: GLOBAL TRADING HUB, INC.

FILED Feb 21, 2006 Secretary of State

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

324 SW 22 ST 2441 HARLEYFORD PLACE FT LAUDERDALE, FL 33315 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

324 SW 22 ST 2441 HARLEYFORD PLACE FT LAUDERDALE, FL 33315 CASSELBERRY, FL 32707

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PROENZA, MATILDA
324 SW 22 ST
FT LAUDERDALE, FL 33315 US
PROENZA, MATILDA
2441 HARLEYFORD PLACE
CASSELBERRY, FL 32707 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: MATILDA PROENZA 02/21/2006

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

 Name:
 MATTHEW, DAVID
 Name:
 MATTHEW, DAVID

 Address:
 324 SW 22 ST
 Address:
 2441 HARLEYFORD PLACE

 City-St-Zip:
 FT LAUDERDALE, FL 33315
 City-St-Zip:
 CASSELBERRY, FL 32707

Name: PROENZA, DAVID Name: PROENZA, DAVID
Address: 324 SW 22 ST Address: 2441 HARLEYFORD PLACE

City-St-Zip: FT LAUDERDALE, FL 33315 Address. 2441 HARCETFORD FLACE

City-St-Zip: CASSELBERRY, FL 32707

Name: ESPINOZA, LAILA Name: ESPINOZA, LAILA

 Address:
 324 SW 22 ST
 Address:
 2441 HARLEYFORD PLACE

 City-St-Zip:
 FT LAUDERDALE, FL 33315
 City-St-Zip:
 CASSELBERRY, FL 32707

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: MATILDA PROENZA D 02/21/2006