

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000030940

FILED
Oct 17, 2005
Secretary of State

Entity Name: GLOBAL ENTERPRISES MARKETING GROUP LOS ANGELES, INC.

Current Principal Place of Business:

231 BAMBOO RD
SUITE 3
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

9454 WILSHIRE BLVD
PH SUITE
BEVERLY HILLS, CA 90212

Current Mailing Address:

231 BAMBOO RD
SUITE 3
PALM BEACH SHORES, FL 33404

New Mailing Address:

9454 WILSHIRE BLVD.
PH SUITE
BEVERLY HILLS, CA 90212

FEI Number: 20-0772353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPS, TERENCE W
231 BAMBOO RD
SUITE 3
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

CUMMINGS, MICHAEL
777 BRICKELL AVE.
SUITE 1114
MIAMI, FL 33131 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: MICHAEL CUMMINGS

10/17/2005

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: APPS, TERENCE W
Address: 231 BAMBOO RD, SUITE 3
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VP () Delete
Name: MURRAY, STEVEN
Address: 297 WINDLAKE LN
City-St-Zip: W. MONROE, LA 71291

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APPS, TERENCE W
Address: 9454 WILSHIRE BLVD, PH SUITE
City-St-Zip: BEVERLY HILLS, CA 90212

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 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: TERENCE W APPS

P

10/17/2005

Electronic Signature of Signing Officer or Director

Date