

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039313

Entity Name: GLOBAL RESOURCE GROUP, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

5020 SW 168 TH AVE
SW RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5020 SW 168 TH AVE
SW RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 02-0717277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESERIC, TERRI K
5020 SW 168TH AVE
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

KESERIC, DONALD J
5020 SW 168TH AVE
SW RANCHES, FL 33331 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: DONALD KESERIC

01/10/2009

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: D () Delete
Name: KESERIC, TERRI K PRES
Address: 5020 SW 168 TH AVE
City-St-Zip: SW RANCHES, FL 33331 US

Title: O () Delete
Name: DONALD, KESERIC J VICE PR
Address: 5020 SW 168TH AVE
City-St-Zip: SW RANCHES, FL 33331 US

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 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: DONALD KESERIC

O

01/10/2009

Electronic Signature of Signing Officer or Director

Date