

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044294

FILED
Nov 29, 2005
Secretary of State

Entity Name: GLOBALLOGIX, INC.

Current Principal Place of Business:

3964 CATTAIL POND DR
JACKSONVILLE, FL 32224

New Principal Place of Business:

100 EXECUTIVE WAY
SUITE 109
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

3964 CATTAIL POND DR
JACKSONVILLE, FL 32224

New Mailing Address:

100 EXECUTIVE WAY
SUITE 109
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1117958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HULSEY & BUSEY
225 WATER STE STE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STE STE 1800
JACKSONVILLE, FL 32202 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: M. RICHARD LEWIS, JR.

11/29/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MILLIGAN, DEE PRES
Address: 100 EXECUTIVE WAY, SUITE 109
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SEC () Change (X) Addition
Name: MILLER, ERIC A SEC
Address: 100 EXECUTIVE WAY, SUITE 109
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TREA () Change (X) Addition
Name: MILLER, ERIC A TREA
Address: 100 EXECUTIVE WAY, SUITE 109
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DEE MILLIGAN

PRES

11/29/2005

Electronic Signature of Signing Officer or Director

Date