

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106764

FILED
Jul 24, 2006
Secretary of State

Entity Name: GLOBAL FACTORY OUTLET INC

Current Principal Place of Business:

223 W. ILLIANA ST
ORLANDO, FL 32806

New Principal Place of Business:

4807 EDGEWATER DR
ORLANDO, FL 32804

Current Mailing Address:

223 W. ILLIANA ST
ORLANDO, FL 32806

New Mailing Address:

4807 EDGEWATER DR
ORLANDO, FL 32804

FEI Number: 20-1372121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, VISHNU
223 W. ILLIANA ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SINGH, VISHNU
4807 EDGEWATER DR
ORLANDO, FL 32804 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: VISHNU SINGH

07/24/2006

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:

Title: P () Delete
Name: SINGH, VISHNU
Address: 223 W. ILLIANA ST
City-St-Zip: ORLANDO, FL 32806

Title: V () Delete
Name: WILLIAMS, DAVANAD
Address: 223 W. ILLIANA ST
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: SINGH, PHOOLO
Address: 223 W. ILLIANA ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VISHNU SINGH

PRES

07/24/2006

Electronic Signature of Signing Officer or Director

Date