2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119159

Entity Name: GLOBAL CAPITAL RESOURCES INC.

FILED May 18, 2006 Secretary of State

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

19370 COLLINS AVE #1102 SUNNY ISLES BCH, FL 33160

Current Mailing Address: New Mailing Address:

19370 COLLINS AVE #1102 SUNNY ISLES BCH, FL 33160

FEI Number: 43-2058650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAPIA, JORGE 19370 COLLINS AVE #1102 SUNNY ISLES BCH, FL 33160 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: JORGE D TAPIA

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

TAPIA, JORGE TAPIA, JORGE D Name: Name: Address: Address:

19370 COLLINS AVE #1102 19370 COLLINS AVE #1102 City-St-Zip: SUNNY ISLES BCH, FL 33160 City-St-Zip: SUNNY ISLES BCH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JORGE D TAPIA **PRES** 05/18/2006