

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119159

FILED
May 01, 2010
Secretary of State

Entity Name: GLOBAL CAPITAL RESOURCES INC.

Current Principal Place of Business:

19370 COLLINS AVE #1102
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

7213 N.W. 12TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 43-2058650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, JORGE
7213 N.W. 12TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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 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:

Title: DP
Name: TAPIA, JORGE D
Address: 19370 COLLINS AVE #1102
City-St-Zip: SUNNY ISLES BCH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: JORGE TAPIA

DP

05/01/2010

Electronic Signature of Signing Officer or Director

Date