

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000126728

**FILED**  
**Jun 11, 2008**  
**Secretary of State**

**Entity Name:** GLOBAL PROTECTIVE CONSULTANTS, INC.

**Current Principal Place of Business:**

1733 NE 162 STREET  
MIAMI, FL 33162

**New Principal Place of Business:**

111 NE 1ST STREET 3RD FLOOR  
MIAMI, FL 33132

**Current Mailing Address:**

888 NE 126 STREET  
203  
NORTH MIAMI, FL 33161

**New Mailing Address:**

111 NE 1ST STREET 3RD FLOOR  
MIAMI, FL 33132

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

MICHEL, CELESTIN J CEO  
17730 NW 67 AVENUE  
512  
MIAMI, FL 33015 US

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

MICHEL, CELESTIN J CEO  
16024 SW 299 TERRACE  
HOMESTEAD, FL 33033 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: MICHEL CELESTIN

06/11/2008

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: CELESTIN, MICHEL J P  
Address: 17730 NW 67 AVENUE # 512  
City-St-Zip: MIAMI, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CELESTIN, MICHEL J P  
Address: 16024 SW 299 TERRACE  
City-St-Zip: HOMESTEAD, FL 33033

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: MICHEL CELESTIN

CEO

06/11/2008

Electronic Signature of Signing Officer or Director

Date