

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140589

Entity Name: CLEARTELL GLOBAL CORP

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

8455 SW 160TH STREET
PALMETTO BAY VILLAGE, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4
COCONUT GROVE, FL 33233

New Mailing Address:

8455 SW 160TH STREET
MIAMI, FL 33157

FEI Number: 20-1732227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, ROY L SR.
8455 SW 160TH STREET
PALMETTO BAY VILLAGE, FL 33157 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: ROY L. MCKINNEY

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: CEO () Delete
Name: MCKINNEY, ROY L SR.
Address: 8455 SW 160TH STREET
City-St-Zip: PALMETTO BAY VILLAGE, FL 33157

Title: P () Delete
Name: ROTHAN, MATTHEW J SR.
Address: 2655 S. BAYSHORE DR., #316
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: MCKINNEY, JONATHAN R SR.
Address: 8455 SW 160TH STREET
City-St-Zip: PALMETTO BAY VILLAGE, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCKINNEY, WILLIAM R SR
Address: 8455 SW 160TH STREET
City-St-Zip: MIAMI, FL 33157

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: ROY L. MCKINNEY

CEO

04/12/2006

Electronic Signature of Signing Officer or Director

Date