

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146198

FILED
Oct 31, 2005
Secretary of State

Entity Name: GLOBAL RETAIL MANAGEMENT INC.

Current Principal Place of Business:

1201 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

1201 NW 65TH PLACE
FT LAUDERDALE, FL 33309

FEI Number: 20-1861664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROMANENKO, GEORGE
1201 NW 65TH PLACE
FT LAUDERDALE, FL 33131 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: GEORGE ROMANENKO

10/31/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SIMPSON, KYFFIN
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: CAVE, GEOFFREY
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: KIRBY, ROBERT
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: CRANE, STEPHEN
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: MCPHAIL, DAVID
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Change (X) Addition
Name: ROMANENKO, GEORGE
Address: 1201 NW 65TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM BENJAMIN

C

10/31/2005

Electronic Signature of Signing Officer or Director

Date