

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021359

Entity Name: GLOBAL LENDERS GROUP, INC.

FILED
Sep 22, 2006
Secretary of State

Current Principal Place of Business:

4632 NW 107TH AVE
STE 2004
MIAMI, FL 33178 US

Current Mailing Address:

4632 NW 107TH AVE
STE 2004
MIAMI, FL 33178 US

New Principal Place of Business:

3900 NW 79 AVE.
STE: 431
MIAMI, FL 33166 US

New Mailing Address:

3900 NW 79 AVE.
STE: 431
MIAMI, FL 33166 US

FEI Number: 20-2656759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, CLAUDIA
4632 NW 107TH AVE
STE 2004
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ZULUAGA, CLAUDIA
3900 NW 79 AVE.
STE: 431
MIAMI, FL 33166 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: CLAUDIA ZULUAGA

09/22/2006

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: PD () Delete
Name: ZULUAGA, CLAUDIA
Address: 4632 NW 107TH AVE STE 2004
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZULUAGA, CLAUDIA
Address: 3900 NW 79 AVE. STE: 431
City-St-Zip: MIAMI, FL 33166 US

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: CLAUDIA ZULUAGA

P/D

09/22/2006

Electronic Signature of Signing Officer or Director

Date