

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024924

Entity Name: THE GLOBAL REWARDS INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

7802 KINGSPONTE PARKWAY
SUITE 103
ORLANDO, FL 32819

New Principal Place of Business:

7802 KINGSPONTE PARKWAY
SUITE 104
ORLANDO, FL 32819

Current Mailing Address:

7802 KINGSPONTE PARKWAY
SUITE 103
ORLANDO, FL 32819

New Mailing Address:

7802 KINGSPONTE PARKWAY
SUITE 104
ORLANDO, FL 32819

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

Name and Address of Current Registered Agent:

GALINDO, MARCO A
7802 KINGSPONTE PARKWAY
SUITE 103
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GALINDO, MARCO A
7802 KINGSPONTE PARKWAY
SUITE 104
ORLANDO, FL 32819 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: MARCO GALINDO

10/23/2008

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: GALINDO, MARCO A
Address: 7802 KINGSPONTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALINDO, MARCO A
Address: 7802 KINGSPONTE PARKWAY SUITE 104
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: GUARDERAS, MARIA L
Address: 9852 BAY VISTA ESTATES BLVD
City-St-Zip: ORLANDO, FL 32836

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: MARCO GALINDO

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date