

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119058

FILED
Aug 28, 2009
Secretary of State

Entity Name: GLOBAL TRUST FINANCIAL GROUP, INC.

Current Principal Place of Business:

1975 E. SUNRISE E. SUNRISE BLVD., STE 526
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

7211 CLEVELAND ST
HOLLYWOOD, FL 33024

Current Mailing Address:

1975 E. SUNRISE E. SUNRISE BLVD., STE 526
FT. LAUDERDALE, FL 33304

New Mailing Address:

7211 CLEVELAND ST
HOLLYWOOD, FL 33024

FEI Number: 20-3360810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GEORGE
1975 E. SUNRISE E. SUNRISE BLVD., STE 526
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

THOMAS, GEORGE
7211 CLEVELAND ST
HOLLYWOOD, FL 33304 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 THOMAS

08/28/2009

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: THOMAS, GEORGE
Address: 1975 E. SUNRISE E. SUNRISE BLVD., STE 526
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, GEORGE
Address: 7211 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33304

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: GEORGE THOMAS

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date