

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031407

FILED
Dec 16, 2008
Secretary of State

Entity Name: GLOBAL CAPITAL ENTERPRISES, INC.

Current Principal Place of Business:

2419 NW 40TH CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2419 NW 40TH CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-4417066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINDMAN, MICHAEL
2419 NW 40TH CIRCLE
BOCA RATON, FL 33431 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: MICHAEL ZINDMAN

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: PVST () Delete
Name: ZINDMAN, MICHAEL
Address: 2419 NW 40TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Delete
Name: ZINDMAN, MICHAEL
Address: 2419 NW 40TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL ZINDMAN

Electronic Signature of Signing Officer or Director

PVST

12/16/2008

Date