2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000053271

Entity Name: GLOBEX CARGO AIR, INC

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

847 NW 119 STREET STE #205 847 NW 119 STREET STE MIAMI, FL 33168

STE# 205

MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

847 NW 119 STREET STE #205 847 NW 119 STREET STE

MIAMI, FL 33168 STE# 205

MIAMI, FL 33168

FEI Number: 65-1274869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, BERNARD H 847 NW 119 STREET STE #205 MIAMI, FL 33168

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: BERNARD H BRYANT

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete () Change () Addition

CARDOSO, LUIZ C Name: Name: 847 NW 119 STREET STE #205 Address: Address: City-St-Zip: MIAMI, FL 33168 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: LUIZ C.CARDOSO **DPST** 05/05/2008