

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062398

FILED
May 27, 2008
Secretary of State

Entity Name: GLOBAL COMMUNICATIONS GROUP INC.

Current Principal Place of Business:

1610 N. PARK ROAD
HOLLYWOOD HILLS, FL 33021 US

New Principal Place of Business:

17038 W. DIXIE HWY
125
N. MIAMI BEACH, FL 33160 US

Current Mailing Address:

1610 N. PARK ROAD
HOLLYWOOD HILLS, FL 33021 US

New Mailing Address:

17038 W. DIXIE HWY
125
N. MIAMI BEACH, FL 33160 US

FEI Number: 20-4831330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHIANO, AMY
811 S. HOLLYBROOK DRIVE
24/209
PEMBROKE PINES, FL 33025 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: AMY MARCHIANO

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,D () Delete
Name: MARCHIANO, MICHAEL
Address: 1610 N. PARK ROAD
City-St-Zip: HOLLYWOOD HILLS, FL 33021 US

Title: VP,D (X) Delete
Name: ANDREJEK, MARY
Address: 1610 N. PARK ROAD
City-St-Zip: HOLLYWOOD HILLS, FL 33021 US

Title: SE,D (X) Delete
Name: ANDREJEK, SONIA
Address: 4401 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TR,D () Delete
Name: MARCHIANO, AMY M
Address: 811 S. HOLLYBROOK DRIVE
City-St-Zip: PEMBROKE PINES, 24/209, FL 33025 US

Title: M,D () Delete
Name: MARCHIANO, JOSEPH
Address: 1610 N. PARK ROAD
City-St-Zip: HOLLYWOOD HILLS, FL 33021 US

Title: M,D () Delete
Name: ROTH, JACKIE
Address: 8135 ABBOTT AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JACKIE ROTH

M.D

05/27/2008

Electronic Signature of Signing Officer or Director

Date