

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075567

FILED
Dec 15, 2008
Secretary of State

Entity Name: GLOBAL MORTGAGE LOAN CORPORATION

Current Principal Place of Business:

19620 PINES BLVD.
STE.105
PEMBROKE PINES, FL 33029

New Principal Place of Business:

19169 SW 29 COURT
MIRAMAR, FL 33029

Current Mailing Address:

19620 PINES BLVD.
STE.105
PEMBROKE PINES, FL 33029

New Mailing Address:

19169 SW 29 COURT
MIRAMAR, FL 33029 US

FEI Number: 20-5313438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINOMIYA, MICHAEL A
19169 SW 29TH COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

NINOMIYA, MICHAEL A
19169 SW 29 COURT
MIRAMAR, FL 33029 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: MICHAEL NINOMIYA

12/15/2008

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: PT () Delete
Name: NINOMIYA, MICHAEL A
Address: 19620 PINES BLVD. STE.105
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VS () Delete
Name: NINOMIYA, ROSA A
Address: 19620 PINES BLVD. STE.105
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: NINOMIYA, MICHAEL A
Address: 19169 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VS (X) Change () Addition
Name: NINOMIYA, ROSA A
Address: 19169 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

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: ROSA NINOMIYA

VP

12/15/2008

Electronic Signature of Signing Officer or Director

Date