

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000097604

Entity Name: GLOBALFIT CONSULTANTS, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

4717 WEST LAWN AVE
TAMPA, FL 33611

New Principal Place of Business:

4923 ELIZABETH ANNE CIRCLE
TAMPA, FL 33616

Current Mailing Address:

4717 WEST LAWN AVE
TAMPA, FL 33611

New Mailing Address:

4923 ELIZABETH ANNE CIRCLE
TAMPA, FL 33616

FEI Number: 20-5260299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, PHILIP J SR
4726-B N. LOIS AVE
TAMPA, FL 33614 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: PHILIP J TESTA SR

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: D () Delete
Name: SMITH, IAN
Address: 4717 W. LAWN
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, IAN
Address: 4923 ELIZABETH ANNE CIR
City-St-Zip: TAMPA, FL 33616

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: IAN SMITH

D

07/16/2008

Electronic Signature of Signing Officer or Director

Date