

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132345

FILED
Mar 04, 2008
Secretary of State

Entity Name: GLOBAL CAPITAL ADVISORS GROUP, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

400 CLEMATIS STREET
SUITE 205
WEST PALM BEACH, FL 33401

Current Mailing Address:

2665 S BAYSHORE DR SUITE 703
MIAMI, FL 33133

New Mailing Address:

400 CLEMATIS STREET
SUITE 205
WEST PALM BEACH, FL 33401

FEI Number: 20-5777205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC
2665 S BAYSHORE DR SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE PRESIDENT

03/04/2008

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: D () Delete
Name: DALMOLIN, JUSTIN R
Address: 2665 S BAYSHORE DR SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: PD (X) Delete
Name: VILCHEZ, CARLOS
Address: 2665 S BAYSHORE DR SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BRAUNGART, PAUL
Address: 2665 S BAYSHORE DR SUITE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALMOLIN, JUSTIN R
Address: 400 CLEMATIS STREET, SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: D (X) Change () Addition
Name: BRAUNGART, PAUL
Address: 400 CLEMATIS STREET, SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33401

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: JUSTIN R. DALMOLIN

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date