

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143028

Entity Name: EARLYBIRD GLOBAL, INC.

FILED
Nov 21, 2009
Secretary of State

Current Principal Place of Business:

2706 BROOK HOLLOW ROAD
CLERMONT, FL 34714

New Principal Place of Business:

1543 OAK HILL TRAIL
KISSIMMEE, FL 34747

Current Mailing Address:

2706 BROOK HOLLOW ROAD
CLERMONT, FL 34714

New Mailing Address:

1543 OAK HILL TRAIL
KISSIMMEE, FL 34747

FEI Number: 20-5881960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, KING
2706 BROOK HOLLOW ROAD
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

LEUNG, KING
1543 OAK HILL TRAIL
KISSIMMEE, FL 34747 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: KING LEUNG

11/21/2009

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: LEUNG, KING
Address: 2706 BROOK HOLLOW ROAD
City-St-Zip: CLERMONT, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LEUNG, KING
Address: 1543 OAK HILL TRAIL
City-St-Zip: KISSIMMEE, FL 34747

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: KING LEUNG

P/D

11/21/2009

Electronic Signature of Signing Officer or Director

Date