

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005750

Entity Name: GLOBALCLEAR LIMITED, INC

FILED
Dec 18, 2008
Secretary of State

Current Principal Place of Business:

760 NE 85TH STREET
#10
MIAMI, FL 33138 US

Current Mailing Address:

760 NE 85TH STREET
#10
MIAMI, FL 33138 US

New Principal Place of Business:

9645 NW 1ST COURT
#1-102
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9645 NW 1ST COURT
#1-102
PEMBROKE PINES, FL 33024 US

FEI Number: 20-8190351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CYNTHIA M
760 NE 85TH STREET
#10
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

JOHNSON, CYNTHIA M
9645 NW 1ST COURT
#1-102
PEMBROKE PINES, FL 33024 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: CYNTHIA M. JOHNSON

12/18/2008

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: P () Delete
Name: ASHLEY, JEFFREY
Address: 760 NE 85TH STREET, #10
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Delete
Name: ALEMAN, JOSE
Address: 760 NE 85TH STREET, #10
City-St-Zip: MIAMI, FL 33138 US

Title: SEC (X) Delete
Name: JOHNSON, CYNTHIA M
Address: 760 NE 85TH STREET, #10
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: JOHNSON, CYNTHIA M
Address: 9645 NW 1ST COURT #1-102
City-St-Zip: PEMBROKE PINES, FL 33024

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: CYNTHIA M. JOHNSON

SEC

12/18/2008

Electronic Signature of Signing Officer or Director

Date