

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000032889

FILED
Oct 25, 2010
Secretary of State

Entity Name: GLOBAL EXCHANGE MANAGEMENT GROUP, INC

Current Principal Place of Business:

1061 W. OAKLAND PARK BLVD.
SUITE 113
WILTON MANORS, FL 33311 US

New Principal Place of Business:

265 S FEDERAL HIGHWAY
SUITE 235
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1061 W. OAKLAND PARK BLVD.
SUITE 113
WILTON MANORS, FL 33311 US

New Mailing Address:

265 S FEDERAL HIGHWAY
SUITE 235
DEERFIELD BEACH, FL 33441 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UBOH, UBONG
1061 W. OAKLAND PARK BLVD.
SUITE 113
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

PAUL, WESLEY
1061 W. OAKLAND PARK BLVD.
SUITE 113
WILTON MANORS, FL 33311 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: WESLEY PAUL

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAUL, WESLEY
Address: 1061 W. OAKLAND PARK BLVD.
City-St-Zip: WILTON MANORS, FL 33311 US

Title: VP
Name: PAUL, WESLEY
Address: 1061 W. OAKLAND PARK BLVD.
City-St-Zip: WILTON MANORS, FL 33311 US

I hereby 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 all other like empowered.

SIGNATURE: WESLEY PAUL

P

10/25/2010

Electronic Signature of Signing Officer or Director

Date