

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047995

Entity Name: FOREX GLOBAL SOLUTIONS INC

FILED
Oct 26, 2008
Secretary of State

Current Principal Place of Business:

2000 GLADES RD
SUITE 400
BOCA RATON, FL 33431

New Principal Place of Business:

11805 WATERCREST LA
BOCA RATON, FL 33498

Current Mailing Address:

2000 GLADES RD
SUITE 400
BOCA RATON, FL 33431

New Mailing Address:

11805 WATERCREST LA
BOCA RATON, FL 33498

FEI Number: 20-8919331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENDACH, BARRY
2000 GLADES RD
400
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SENDACH, BARRY
11805 WATERCREST LA
BOCA RATON, FL 33498 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: BARRY SENDACH

10/26/2008

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: SENDACH, BARRY
Address: 11805 WATERCREST LA
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SENDACH, BARRY
Address: 11805 WATERCREST LA
City-St-Zip: BOCA RATON, FL 33498

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: BARRY SENDACH

PRES

10/26/2008

Electronic Signature of Signing Officer or Director

Date