

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000057835

FILED
Jul 11, 2011
Secretary of State

Entity Name: GLOBALIST INTERNATIONAL INC.

Current Principal Place of Business:

6431 MAIN ST
STE 3-207
MIAMI LAKES, FL 33014

New Principal Place of Business:

6470 MAIN ST
STE 7-312
MIAMI LAKES, FL 33014

Current Mailing Address:

6431 MAIN ST
STE 3-207
MIAMI LAKES, FL 33014

New Mailing Address:

6470 MAIN ST
STE 7-312
MIAMI LAKES, FL 33014

FEI Number: 26-0180111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, ROGER I
6431 MAIN ST.
STE 3-207
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

COLON, ROGER I
6470 MAIN ST.
STE 7-312
MIAMI LAKES, FL 33014 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: ROGER COLON

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, ROGER I
Address: 6470 MAIN ST. STE 7-312
City-St-Zip: MIAMI LAKES, FL 33014

Title: DIR
Name: COLON, ROGER I
Address: 6470 MAIN ST. STE 7-312
City-St-Zip: MIAMI LAKES, FL 33014

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: ROGER COLON

PRES

07/11/2011

Electronic Signature of Signing Officer or Director

Date