2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062359

Entity Name: GLOBAL FIBER OPTICS, INC.

FILED Sep 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7995 MERCANTILE STREET

NORTH FORT MYERS, FL 33917 US

New Mailing Address: Current Mailing Address:

7995 MERCANTILE STREET

NORTH FORT MYERS, FL 33917

US

FEI Number: 26-0271866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUSTIN LYNN 7995 MERCANTILE STREET

NORTH FORT MYERS, FL 33917 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: DUSTIN LYNN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LYNN, DUSTIN LYNN, DUSTIN Name: Name:

316 SW 7TH TER 7995 MERCANTILE ST. Address: Address:

City-St-Zip: CAPE CORAL, FL 33991 US City-St-Zip: NORTH FORT MYERS, FL 33917 US

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.

Ρ SIGNATURE: DUSTIN LYNN 09/28/2009