

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080684

FILED
Jul 27, 2009
Secretary of State

Entity Name: GLOBAL PROCUREMENT SOLUTIONS INC.

Current Principal Place of Business:

18459 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18148 SW 24TH ST.
MIRAMAR, FL 33029

Current Mailing Address:

18459 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

18148 SW 24TH ST.
MIRAMAR, FL 33029

FEI Number: 41-2245910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINPETER-ZAMORA, MARY KAY
18459 PINES BLVD
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

KLEINPETER-ZAMORA, MARY KAY
18148 SW 24TH ST.
MIRAMAR, FL 33029 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: MARY KAY KLEINPETER ZAMORA

07/27/2009

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/D () Delete
Name: KLEINPETER-ZAMORA, MARY KAY
Address: 18459 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KLEINPETER-ZAMORA, MARY KAY
Address: 18148 SW 24TH ST.
City-St-Zip: MIRAMAR, FL 33029

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: MARY KAY KLEINPETER ZAMORA

P/D

07/27/2009

Electronic Signature of Signing Officer or Director

Date