

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000120687

Entity Name: GLOBALSPHERE, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY, STE. 130
SUNRISE, FL 33323

New Principal Place of Business:

11134 STONEWOOD FOREST TRAIL
BOYNTON BEACH, FL 33473

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY, STE. 130
SUNRISE, FL 33323

New Mailing Address:

11134 STONEWOOD FOREST TRAIL
BOYNTON BEACH, FL 33473

FEI Number: 35-2322018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., STE. 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: PAUL-EMILE DESROSIER

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: D () Delete
Name: DESROSIER, PAUL-EMILE
Address: 1580 SAWGRASS CORPORATE PARKWAY, STE. 130
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: FUNG, DENNIS K.
Address: 1580 SAWGRASS CORPORATE PARKWAY, STE. 130
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: SMITH, RICHARD G.
Address: 1580 SAWGRASS CORPORATE PARKWAY, STE. 130
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DESROSIER, PAUL-EMILE
Address: 11134 STONEWOOD FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: D (X) Change () Addition
Name: FUNG, DENNIS K.
Address: 11134 STONEWOOD FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: D (X) Change () Addition
Name: SMITH, RICHARD G.
Address: 11134 STONEWOOD FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: D () Change (X) Addition
Name: DESROSIER II, PAUL-EMILE
Address: 11134 STONEWOOD FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: D () Change (X) Addition
Name: TEJEDA, OSCAR
Address: 11134 STONEWOOD FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 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.

SIGNATURE: PAUL-EMILE DESROSIER

Electronic Signature of Signing Officer or Director

PRES

11/10/2008

Date