

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029073

Entity Name: GLOBION GROUP INC

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

4211 WEST NORTH A STREET
TAMPA, FL 33609

New Principal Place of Business:

16206 BRECKINMORE LANE
TAMPA, FL 33625

Current Mailing Address:

4211 WEST NORTH A STREET
TAMPA, FL 33609

New Mailing Address:

16206 BRECKINMORE LANE
TAMPA, FL 33625

FEI Number: 27-0836864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, STEPHEN
4211 WEST NORTH A STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MAYER, STEPHEN
16206 BRECKINMORE LANE
TAMPA, FL 33625 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: STEPHEN MAYER

09/28/2009

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 () Delete
Name: MAYER, STEPHEN
Address: 4211 WEST NORTH A STREET
City-St-Zip: TAMPA, FL 33609 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, SHIN-SHENG
Address: 16206 BRECKINMORE LANE
City-St-Zip: TAMPA, FL 33625 US

Title: VP () Change (X) Addition
Name: MAYER, STEPHEN
Address: 16206 BRECKINMORE LANE
City-St-Zip: TAMPA, FL 33625 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: SHIN-SHENG CHEN

P

09/28/2009

Electronic Signature of Signing Officer or Director

Date