

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039981

Entity Name: GARDANT GLOBAL INC

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

1409 SE 17TH TER
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1409 SE 17TH TER
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 26-2655261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 305A
BOCA RATON, FL 33431 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: JOHN P MILLER

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: PD () Delete
Name: KARCH, PAUL
Address: 1409 SE 17TH TER
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPD (X) Delete
Name: CHAPMAN, FRED
Address: 1409 SE 17TH TER
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 KARCH

PD

12/04/2009

Electronic Signature of Signing Officer or Director

Date