2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042267

Entity Name: GLOBAL CAPTION, INC

FILED Apr 01, 2011 Secretary of State

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

10242 NW 47 ST, STE 36 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

2984 HAMBLIN WAY WELLINGTON, FL 33414

FEI Number: 26-2496516 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:

ROBLES, FERNANDO 1440 CORAL RIDGE DRIVE # 125 CORAL SPRINGS, FL 33071 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: FERNANDO ROBLES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BENITO, ANTONIO

Address: 1440 CORAL RIDGE DRIVE # 125 City-St-Zip: CORAL SPRINGS, FL 33071

Title: D

Name: ROBLES, FERNANDO

Address: 1440 CORAL RIDGE DRIVE # 125 City-St-Zip: CORAL SPRINGS, FL 33071

Title: D

Name: LOPEZ, ALICIA

Address: 1440 CORAL RIDGE DRIVE # 125 City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO BENITO PST 04/01/2011