

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000054195

Entity Name: GLOBAL HEALTH DESIGN, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

2040 SE 19TH ST.
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

111 SECOND AVENUE NORTHEAST
PLAZA SUITES
ST PETERSBURG, FL 33701 US

Current Mailing Address:

2040 SE 19TH ST.
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

1915 UNION AVENUE SUITE 139
GLOBAL HEALTH DESIGN ADMINISTRATIVE OFFICE
MEMPHIS, TN 33701 US

FEI Number: 26-2829210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWENS, LELAND
2040 SE 19TH ST.
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

SYKES, BRIAN F MR
111 SECOND AVENUE NORTHEAST
PLAZA SUITES
ST PETERSBURG, FL 33701 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: BRIAN SYKES

10/09/2009

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: CD () Delete
Name: OWENS, LELAND
Address: 2040 SE 19TH ST.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D () Delete
Name: SYKES, BRIAN F
Address: 216 13TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: SMUTS, DAVID A
Address: 62A BARNET GATE LANE
City-St-Zip: ARKLEY HERTS EN5 2AD,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: OWENS, LELAND P MR
Address: 2040 SE 19TH ST.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: D (X) Change () Addition
Name: SYKES, BRIAN F MR
Address: 216 13TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: D (X) Change () Addition
Name: SMUTS, DAVID A MR
Address: 62A BARNET GATE LANE
City-St-Zip: LONDON, UK EN52AD UK

Title: COO () Change (X) Addition
Name: PINKHAM, CHARLES A MR
Address: 1536 VINTON AVENUE
City-St-Zip: MEMPHIS, TN 38104 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: BRIAN SYKES

D

10/09/2009

Electronic Signature of Signing Officer or Director

Date