

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083687

FILED
Oct 01, 2009
Secretary of State

Entity Name: GLOBAL ENVIRONMENTAL GROUP, INC.

Current Principal Place of Business:

1194 OLD DIXIE HWY
10
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1194 OLD DIXIE HWY
10
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 26-3339700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANO, PETER VII
1194 OLD DIXIE HWY
10
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

SPANO, PETER V II
1194 OLD DIXIE HWY
10
LAKE PARK, FL 33403 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: PETER V. SPANO

10/01/2009

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: D () Delete
Name: SPANO, PETER VII
Address: 1194 OLD DIXIE HWY SUITE 10
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPANO, PETER V II
Address: 1194 OLD DIXIE HWY SUITE 10
City-St-Zip: LAKE PARK, FL 33403 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: PETER V. SPANO

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date