

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000040010

Entity Name: 204 GLOBAL, INC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

185 SE 14 TERRACE
SUITE 706
MIAMI, FL 33131

New Principal Place of Business:

480 NE 30 ST
SUITE 1004
MIAMI, FL 33137

Current Mailing Address:

185 SE 14 TERRACE
SUITE 706
MIAMI, FL 33131

New Mailing Address:

480 NE 30 ST
SUITE 1004
MIAMI, FL 33137

FEI Number: 90-0482175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POVEDA, MARCELO R
185 SE 14 TERRACE
SUITE 706
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

POVEDA, MARCELO R
480 NE 30 ST
STE 1004
MIAMI, FL 33137 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: MARCELO POVEDA

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POVEDA, MARCELO R
Address: 480 NE 30 ST APT 1004
City-St-Zip: MIAMI, FL 33137

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: MARCELO POVEDA

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date