

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000000127

FILED
Oct 10, 2010
Secretary of State

Entity Name: ERGLOBAL CONSULTING, INC.

Current Principal Place of Business:

325 S BISCAYNE BLVD. SUITE 515
MIAMI, FL 33131 US

New Principal Place of Business:

325 S BISCAYNE BLVD
3520
MIAMI, FL 33131 US

Current Mailing Address:

325 S BISCAYNE BLVD. SUITE 515
MIAMI, FL 33131 US

New Mailing Address:

325 S BISCAYNE BLVD
3520
MIAMI, FL 33131 US

FEI Number: 27-1631097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERTEKIN, OGUZ
325 S BISCAYNE BLVD. SUITE 515
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERTEKIN, OGUZ
325 S BISCAYNE BLVD
3520
MIAMI, FL 33131 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: OGUZ ERTEKIN

10/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERTEKIN, OGUZ
Address: 325 S BISCAYNE BLVD. SUITE 3520
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ERTEKIN, OGUZ
Address: 325 S BISCAYNE BLVD. SUITE 3520
City-St-Zip: MIAMI, FL 33131 US

Title: SECT
Name: ERTEKIN, OGUZ
Address: 325 S BISCAYNE BLVD. SUITE 3520
City-St-Zip: MIAMI, FL 33131 US

Title: TREA
Name: ERTEKIN, OGUZ
Address: 325 S BISCAYNE BLVD. SUITE 3520
City-St-Zip: MIAMI, FL 33131 US

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: OGUZ ERTEKIN

P

10/10/2010

Electronic Signature of Signing Officer or Director

Date