2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000031549

Entity Name: TRANSGLOBAL INTERNATIONAL CORP.

FILED Jul 15, 2011 Secretary of State

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

3621 LIME HILL RD.

LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

3621 LIME HILL RD.

LAUDERHILL, FL 33319 US

FEI Number: 65-0487406 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:

GROMOV, ALEXANDER GROMOV, NINA Y
3621 LIME HILL ROAD
LAUDEHILL, FL 33319 US
GROMOV, NINA Y
3621 LIME HILL ROAD
LAUDEHILL, FL 33319 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: NINA Y GROMOV 07/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GROMOV, NINA Y
Address: 3621 LIME HILL ROAD
City-St-Zip: LAUDERHILL, FL 33319

Title: T

Name: YAKUBOVSKY, SCOTT
Address: 1097 BLUEWOOD TERRACE
City-St-Zip: WESTON, FL 33327

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: NINA Y GROMOV PD 07/15/2011