

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 20, 2004
Secretary of State**

DOCUMENT# P95000042819

Entity Name: GLOBAL IMPACT, INC.

Current Principal Place of Business:

2561 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BCH
#410
ROYAL PALM BCH, FL 33411

New Mailing Address:

12041-2 SOUTHERN BLVD
#188
LOXAHATCHEE, FL 33470

FEI Number: 65-0587725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSER, THOMAS
1323 LYONS RD
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

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: _____

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: CRISTINA, JOSEPH
Address: 2561 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH CRISTINA

PRES

10/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date