

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000056725

FILED
Mar 05, 2012
Secretary of State

Entity Name: GLOBALGROUP INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

3837 NORTHDAL BLVD., #1070
TAMPA, FL 33624

New Principal Place of Business:

6711 EAST CAMELBACK ROAD
17
SCOTTSDALE, AZ 85251

Current Mailing Address:

3837 NORTHDAL BLVD., #1070
TAMPA, FL 33624

New Mailing Address:

6711 EAST CAMELBACK ROAD
17
SCOTTSDALE, AZ 85251

FEI Number: 65-0941042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MIKE
3837 NORTHDAL BLVD., #1070
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES INC

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WILSON, STANLEY F
Address: 6711 EAST CAMELBACK ROAD #17
City-St-Zip: SCOTTSDALE, AZ 85251

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: STANLEY F WILSON

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date