

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000029630

FILED
Jan 06, 2005
Secretary of State

Entity Name: GLOBAL TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

1600 S. FEDERAL HIGHWAY
SUITE 961
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1600 S. FEDERAL HIGHWAY
SUITE 961
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0838563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTENGER, MICHAEL
1600 S. FEDERAL HIGHWAY
SUITE 961
POMPANO BEACH, FL 33062 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: MICHAEL PITTENGER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTENGER, MICHAEL
Address: 1600 S FEDERAL HWY STE 961
City-St-Zip: POMPANO BCH, FL 33062

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: MICHAEL PITTENGER

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date