

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000092213

**FILED**  
**Mar 15, 2010**  
**Secretary of State**

**Entity Name:** GLOBAL RESORTS GROUP, CORP.

**Current Principal Place of Business:**

1615 WEST OKEECHOBEE ROAD  
HIALEAH, FL 33010

**New Principal Place of Business:**

**Current Mailing Address:**

2125 W OKEECHOBEE RD  
HIALEAH, FL 33010

**New Mailing Address:**

**FEI Number:** 65-0883180

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 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:** AURELIO PIEDRA

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  
**Name:** DEL REY, JORGE  
**Address:** 2125 WEST OKEECHOBEE ROAD  
**City-St-Zip:** HIALEAH, FL 33010

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:** JORGE DELREY

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date