

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000046608

Entity Name: GLOBAL 2-WAY.COM, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

678 A BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

1161 BLUE HILL CREEK DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

678 A BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

New Mailing Address:

1161 BLUE HILL CREEK DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: 59-3615890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JERRY
678 A BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

COHEN, JERRY
1161 BLUE HILL CREEK DRIVE
MARCO ISLAND, FL 34145 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: JERRY COHEN

01/31/2005

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: P () Delete
Name: COHEN, JERRY
Address: 678 A BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VS () Delete
Name: ROBINS, JOHN J
Address: 678 A BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JERRY COHEN

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date