2019 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000069368

Entity Name: GLOBAL HOLDING COMPANIES USA, INC.

Current Principal Place of Business:

1763 MAIN STREET H130

DUNEDIN, FL 34698

Current Mailing Address:

1143 4TH STREET

Α

PERRY POINT, MD 21902 US

FEI Number: 46-1291088 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORBETT, OFELIA 1497 MAIN STREET

#363

DUNEDIN, FL 34698 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: OFELIA CORBETT 01/04/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENTTitleDIRECTORNameDAHL, RUDOLPH MSR.NameGHIRARDI, KEN

Address 1143 4TH STREET Address 2665 VINCENTIA ROAD

Α

City-State-Zip: PERRY POINT MD 21902

City-State-Zip: PALM SPRINGS CA 92262

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: RUDOLPH M. DAHL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

DENT 01/04/2019

FILED Jan 04, 2019

Secretary of State

CR3584571161

Date