

LO1000007848

(Requestor's Name)

LEVINSON & LICHTMAN, LLP

— 120 East Palmetto Park Road, Suite 100 —
Boca Raton, FL 33432

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: GLOBAL STRATEGIC INVESTMENTS, LLC
2. The mailing address of the limited liability company is: 701 Brickell Avenue, Suite 2030
Miami, FL 33131

- 5/17/01 L01000007848
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ALLWYN JOURDAN
Name
701 BRICKELL AVENUE, SUITE 2030
Address
Miami, FL 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:

Jonathan J. Lichtman, P.A.
Name
120 E. Palmetto Park Road, Suite 100
Florida street address (P.O. Box NOT acceptable)
Boca Raton FL 33432
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Justin DalMolin

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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Law Offices
LEVINSON & LICHTMAN, LLP

A Partnership of Professional Associations

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Telephone (305) 374-3471
Facsimile (305) 374-1001

Jonathan J. Lichtman
Member Florida and New York Bars

June 15, 2005

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

RE: Global Strategic Investments, LLC

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for the above-referenced company, along with a check in the amount of \$25.00 made payable to the Florida Department of State for filing fees. Please process this change as soon as possible.

If you have any questions or need additional information, please do not hesitate to call. Thank you for your assistance in this regard.

Very truly yours,


Jonathan J. Lichtman

JJL/mcp
Enc.

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TALLAHASSEE, FLORIDA