DOCUMENT# F13000003888

Entity Name: GLOBAL DIGITAL SOLUTIONS, INC.

Current Principal Place of Business:

777 SOUTH FLAGLER DR, SUITE 800 WEST WEST PALM BEACH, FL 33401

Current Mailing Address:

777 SOUTH FLAGLER DR, SUITE 800 WEST WEST PALM BEACH, FL 33401 US

FEI Number: 22-3392051

Name and Address of Current Registered Agent:

GOMOLSKI, JEROME 777 SOUTH FLAGLER DR, SUITE 800 WEST WEST PALM BEACH, FL 33401 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 | E: JEROME GOMOLSKI | | 12/18/2018 |
|-----------------|--|-----------------|---------------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Officer/Dire | ctor Detail : | | |
| Title | CEO, CHAIRMAN OF THE BOARD | Title | CFO, TREASURER, VP, ASST. |
| Name | DELGADO, WILLIAM J | | SECRETARY |
| Address | 777 SOUTH FLAGLER DR, SUITE 800 | Name | GOMOLSKI, JEROME J |
| 71001000 | WEST | Address | 777 SOUTH FLAGLER DR, SUITE 800 |
| City-State-Zip: | WEST PALM BEACH FL 33401 | City-State-Zip: | WEST |
| | | | WEST PALM BEACH FL 33401 |
| Title | VP | | |
| Name | GRAY, GARY A | | |
| Address | 777 SOUTH FLAGLER DR, SUITE 800 WEST | | |
| City-State-Zip: | WEST PALM BEACH FL 33401 | | |

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: WILLIAM DELGADC |
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CEO

12/18/2018 Date

Electronic Signature of Signing Officer/Director Detail

FILED Dec 18, 2018 Secretary of State CR9055926232

Certificate of Status Desired: Yes