

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003023

Entity Name: GLOBAL MAIL, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

1200 S PINE ISLAND RD 6TH FLOOR
LEGAL DEPARTMENT
PLANTATION, FL 33324

New Principal Place of Business:

196 VAN BUREN STREET, SUITE 200
HERNDON, VA 20170

Current Mailing Address:

1200 S PINE ISLAND RD 6TH FLOOR
LEGAL DEPARTMENT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 54-1427505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

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: CP () Delete
Name: PHELAN, JOSEPH
Address: 1200 S PINE ISLAND RD 6TH FLOOR
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: LANGE, JURGEN
Address: 1200 S PINE ISLAND RD 6TH FLOOR
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: HOFLIN, JURGEN
Address: 1200 S PINE ISLAND RD 6TH FLOOR
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: HILSMAN, TERRY
Address: 1200 S PINE ISLAND RD 6TH FLOOR
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHELAN, JOSEPH
Address: 196 VAN BUREN STREET, SUITE 200
City-St-Zip: HERNDON, VA 20170

Title: D (X) Change () Addition
Name: GERDES, JURGEN
Address: 196 VAN BUREN STREET, SUITE 200
City-St-Zip: HERNDON, VA 20170

Title: D (X) Change () Addition
Name: PETRAM, HANS-DIETER
Address: 196 VAN BUREN STREET, SUITE 200
City-St-Zip: HERNDON, VA 20170

Title: TRES (X) Change () Addition
Name: HILSMAN, TERRY
Address: 196 VAN BUREN STREET, SUITE 200
City-St-Zip: HERNDON, VA 20170

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNE MEYER

POA

10/06/2009

Electronic Signature of Signing Officer or Director

Date