2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002600

Entity Name: GLOBAL SATELLITE USA LLC

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1831 CORDOVA ROAD HARBOR SHOPS FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1549 SE 12TH COURT FORT LAUDERDALE, FL 33316

FEI Number: 65-1076408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIERSTONE, MARTIN 1549 SE 19TH CT. FORT LAUDERDALE, FL 33316 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: MARTIN FIERSTONE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FIERSTONE, MARTIN H

 Address:
 1549 SE 12TH COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARTIN FIERSTONE CEO 01/11/2010