2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026011

Entity Name: GLOBAL GROUP INTERNATIONAL, L.L.C.

FILED Mar 28, 2005 Secretary of State

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

1250 E. HALLANDALE BEACH BLVD. 10 FAIRWAY DRIVE

PENTHOUSE A SUITE 307

HALLANDALE BEACH, FL 33009 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1250 E. HALLANDALE BEACH BLVD. 10 FAIRWAY DRIVE

PENTHOUSE A SUITE 307

HALLANDALE BEACH, FL 33009 DEERFIELD BEACH, FL 33441

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

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

SMOLEY, ROBERT DAVID, PETERSON J 10 FAIRWAY DRIVE 2665 SO. BAYSHORE DRIVE 200 SUITE 307

MIAMI, FL 33131 US DEERFIELD BEACH, FL 33441 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: DAVID J PETERSON 03/28/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

SMOLEY, ROBERT PETERSON, DAVID J Name: Name: Address: 1250 E. HALLANDALE BEACH BLVD. Address: 10 FAIRWAY DRIVE SUITE 307

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: DEERFIELD BEACH, FL 33441

() Change (X) Addition Title: () Delete Title: MGR Name: Name: GARCIA, FELIPE

Address: Address: 10 FAIRWAY DRIVE SUITE 307

City-St-Zip: City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: DAVID J PETERSON 03/28/2005