

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063882

FILED
Apr 28, 2009
Secretary of State

Entity Name: GLOBAL PROCUREMENT, LLC

Current Principal Place of Business:

513 US HWY ONE
SUITE 209
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

513 US HWY ONE
SUITE 209
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 20-1556426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

WADDINGTON, RICHARD
513 US HWY ONE
SUITE 209
NORTH PALM BEACH, FL 33408 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: RICHARD WADDINGTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WADDINGTON, RICHARD
Address: 513 US HWY ONE, STE 209
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: RICHARD WADDINGTON

MGR

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date