2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061919

Entity Name: GLOBAL WRAP LLC

FILED Jan 17, 2008 Secretary of State

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

102 SOUTH ST 24 CATHEDRAL PLACE

ST AUGUSTINE, FL 32084 SUITE 503

ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

102 SOUTH ST 24 CATHEDRAL PLACE

ST AUGUSTINE, FL 32084 SUITE 503

ST AUGUSTINE, FL 32084

FEI Number: 61-1489374 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:

SCRAPHIN, ANTHONY
102 SOUTH ST
24 CATHEDRAL PLACE

ST AUGUSTINE, FL 32084 US SUITE 503 ST AUGUSTINE, FL 32084 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: ANTHONY SERAPHIN 01/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SERAPHIN, ANTHONY
 Name:
 SERAPHIN, ANTHONY

 Address:
 102 SOUTH ST
 Address:
 24 CATHEDRAL PLACE #503

 City-St-Zip:
 ST AUGUSTINE, FL 32084
 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: ANTHONY SERAPHIN MGR 01/17/2008