

LO5000122040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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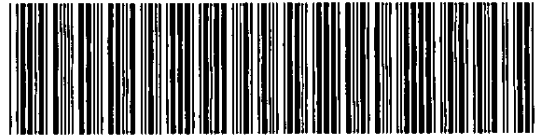
(Business Entity Name)

(Document Number)

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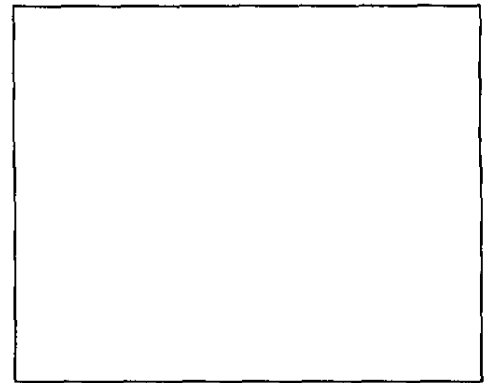
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ENTITY NAME:

GLOBAL DITRIBUTION & LOGISTICS LLC

CK# 7048 FOR \$25.00

PLEASE FILE THE ATTACHED COA & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Global Distribution & Logistics, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

1320 NW 78 Ave.

Miami, FL 33126

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

1320 NW 78 Ave.

Miami, FL 33126

December 22, 2005

L05000122040

3. Date of filing/registration in Florida

4. Document number

5. (a) MED ACCOUNTING SERVICES, LLC

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

4468 Dogwood Circle

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Weston, FL 33331

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Atrium Registered Agents, Inc.

NEW Registered Office Address:

1500 San Remo Avenue, Suite 125

Coral Gables, FL 33146

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Barrie L. Erasmous
Signature of a member or authorized representative of a member

Barrie L. Erasmous

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jose L. Nunez
Signature of Registered Agent

Atrium Registered Agents, Inc.
by: Jose L. Nunez Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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15 OCT 26 AM 8:29
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