

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008749

FILED
Oct 27, 2009
Secretary of State

Entity Name: GLOBAL VILLAGE CAPITAL, LLC

Current Principal Place of Business:

11555 HERON BAY BOULEVARD
SUITE 101
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

2901 CLINT MORE ROAD
136
BOCA RATON, FL 33496 US

Current Mailing Address:

11555 HERON BAY BOULEVARD
SUITE 101
CORAL SPRINGS, FL 33076 US

New Mailing Address:

2901 CLINT MORE ROAD
136
BOCA RATON, FL 33496 US

FEI Number: 26-1833371 **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:

MARDER LAW FIRM
2121 PONCE DE LEON BOULEVARD
SUITE 900
CORAL GABLES, FL 33143 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: STEVE ROSENTHAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ROSENTHAL, STEVE
Address: 11555 HERON BAY BOULEVARD, #101
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM (X) Change () Addition
Name: ROSENTHAL, STEVE
Address: 2901 CLINT MORE ROAD
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PETER, KAPREILIAN
Address: 2901 CLINT MORE ROAD
City-St-Zip: BOCA RATON, FL 33496

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: STEVE ROSENTHAL

MGRM

10/27/2009

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