

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049681

FILED
Jan 18, 2010
Secretary of State

Entity Name: GLOBAL 1 EQUITY HOLDINGS, LLC

Current Principal Place of Business:

400 N. NEW YORK AVE
SUITE 215
WINTER PARK, FL 32789

New Principal Place of Business:

1207 S.W 46TH TERRACE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

400 N. NEW YORK AVE
SUITE 215
WINTER PARK, FL 32789

New Mailing Address:

1207 S.W 46TH TERRACE
DEERFIELD BEACH, FL 33442 US

FEI Number: **FEI Number Applied For (X)** **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:

BROWNSTONE, P.A.
400 N. NEW YORK AVE.
SUITE 215
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

LAMBALOT, PAUL
1207 S.W 46TH TERRACE
DEERFIELD BEACH, FL 33442 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: PAUL LAMBALOT

01/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMCHI, JAY
Address: 49 ASBUD
City-St-Zip: GARDABAER, IC 210 IC

Title: MGRM
Name: LAMBALOT, PAUL
Address: 1207 S.W 46TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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: PAUL LAMBALOT

MGRM

01/18/2010

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