2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061736

FILED
Mar 30, 2010
Secretary of State

Entity Name: GLOBAL BUSINESS SERVICES USA LLC

Current Principal Place of Business:

13245 ATLANTIC BLVD.
4-270
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

13245 ATLANTIC BLVD.
4-270
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

THIGPEN, BENJAMIN
4842 MARINERS POINT DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: BENJAMIN L. THIGPEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THIGPEN, BENJAMIN
Address: 13245 ATLANTIC BLVD., SUITE #4-270
City-St-Zip: JACKSONVILLE, FL 32225 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 Statues.

SIGNATURE: BENJAMIN L. THIGPEN CEO 03/30/2010

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