

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000087078

FILED
Aug 23, 2011
Secretary of State

Entity Name: GLOBAL RESOURCE PROVIDERS LLC

Current Principal Place of Business:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498

New Principal Place of Business:

9555 EAST LAKE DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

20283 STATE ROAD 7
300
BOCA RATON, FL 33498

New Mailing Address:

9555 EAST LAKE DRIVE
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDEGGER, KEN
20283 STATE ROAD 7
300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

TRAN, MY-QUAN
9555 EAST LAKE DRIVE
BOCA RATON, FL 33434 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: MY-QUAN TRAN

08/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRAN, MY-QUAN
Address: 9555 EAST LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: NGUYEN, MY-HANG
Address: 9555 EAST LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: MY-QUAN TRAN

MGR

08/23/2011

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