

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000025489

FILED
Sep 30, 2013
Secretary of State

Entity Name: GLOBAL MEDIA SOLUTIONS, LLC

Current Principal Place of Business:

2255 GLADES RD
STE 323 A
BOCA RATON, FL 33431

New Principal Place of Business:

400 S. DIXIE HIGHWAY
STE 225
BOCA RATON, FL 33432

Current Mailing Address:

2255 GLADES RD
STE 323 A
BOCA RATON, FL 33431

New Mailing Address:

400 S. DIXIE HIGHWAY
STE 225
BOCA RATON, FL 33432

FEI Number: 90-0450472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LAURA
2255 GLADES RD
STE 323 A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GODZ, GIANCARLO
400 S. DIXIE HIGHWAY
STE 225
BOCA RATON, FL 33432 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: GIANCARLO GODZ

09/30/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GODZ, GIANCARLO
Address: 400 S. DIXIE HIGHWAY SUITE 225
City-St-Zip: BOCA RATON, FL 33432

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: GIANCARLO GODZ

MGR

09/30/2013

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