2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000009205

Entity Name: GLOBAL CHANGE, INC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 1/2 NORTH PENINSULA AVE NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

105 1/2 NORTH PENINSULA AVE NEW SMYRNA BEACH, FL 32169

FEI Number: 27-0786422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, RUSSELL

854 BLUE SAGE STREET

SUITE 102

ALLEN, RUSSELL

611 WEST 2ND AVE
WINDERMERE, FL 34786 US

CELEBRATION, FL 34747 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: RUSSELL ALLEN 02/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ALLEN, RUSSELL R PRES
Address: 611 WEST 2ND AVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP/S

 Name:
 ALLEN, AMY R VP/SEC

 Address:
 105 1/2 NORTH PENINSULA AVE

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169 US

Title: BOD

Name: SQUETERI-LANIER, MARIA BOD Address: 177 OCEAN TERRACE

City-St-Zip: ORMOND BEACH, FL 32176 US

Title: BOD

Name: YELVERTON, ANA M BOD
Address: 537 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: BOD

Name: YORK, AMANDA BOD Address: 7804 SNOWBERRY CIRCLE City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL R ALLEN PRES 02/16/2012