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LAW OFFICES  
**KHANI & AUERBACH**

JAY E. AUERBACH  
KHILA L. KHANI

2338 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FLORIDA 33020

(954) 921-1517  
FAX: (954) 921-0490  
email: attorneys@Hollywood-Law.com

November 15, 2001

Department of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600004687156--6  
-11/19/01--01040--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Global Investment of America, Inc.**

Dear Sir or Madam:

Enclosed with this letter, please find a check in the amount of Thirty Five Dollars (\$35.00). Said amount represents the filing fee of the Statement of Change of Registered Office or Registered Agent.

If you have any questions regarding this letter, please feel free to call me.

Very truly yours,

**KHANI & AUERBACH**

  
Jay E. Auerbach, Esq.

JEA/ff  
Encls:

**FILED**  
01 NOV 19 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As per  
11-26

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : GLOBAL INVESTMENT OF AMERICA, INC.

2. The mailing address of the corporation : 2336 Hollywood Boulevard, Hollywood, FL  
33020

3. Date of incorporation/qualification: March 12, 2001 Document number: H01000025957

4. The name and address of the current registered agent and office:

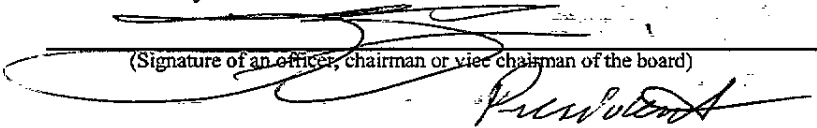
GEORGE J. BLUTSTEIN  
4700-B Sheridan Street  
Hollywood, FL 33021

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Jay E. Auerbach, Esq.  
2338 Hollywood Boulevard  
Hollywood, FL 33020

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

11-14-01

(Date)

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

11-14-01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV 19 AM 9:01

**FILED**