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(((H090001467263)))



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To:

Division of Corporations

Fax Number

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From:

Michelle Narea-Popu

Account Name : GREENSPOON MARDER, P.A.

Account Number: 076064003722
Phone: (888)491-1120

Fax Number : (954)343-6962

MOSEP 30 AM 8: 00 ECRETARY OF STATE

REGISTERED AGENT CHANGE

GLOBAL ONE STRATEGIES, INC.

| Certificate of Status | 0 |
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June 19, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CLOBAL ONE STRATEGIES, INC. C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 33308-1417US

SUBJECT: GLOBAL ONE STRATEGIES, INC.

REF: P05000120218

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the date of incorporation to August 30, 2005.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H09000146726 resubmitted q-30-02 June mount. Letter Number: 509A00020999

P.O BOX 6327 - Tallahassee, Florida 32314

H090001467263

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

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida ange is submitted for a corporation organized under the laws of the State of er to change its registered office or registered agent, or both, in the State of | FLORIDA |
|--|---|-----------------------|
| 1 The name of | the corporation: GLOBAL ONE STRATEGIES, INC. | |
| | office address: 7771 West Oakland Park Blvd, Sunrise, FI 3335 | |
| z. The philopai | office address. | |
| 3. The mailing a | address (if different): | , |
| 4. Date of incorp | poration/qualification: 8/30/05 Document number: | P05000120218 |
| 5. The name and | d street address of the current registered agent and registered office on file witment of State: (If resigned, enter resigned). GERALD M. DUNNE, JR | vith the |
| | 7771 West Oakland Park Bivd, Sunrise, Fl 33351 | |
| | | |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered o | JUN 19 AM |
| | LAURENCE I. BLAIR, ESQ., Greenspoon Marder, PA | |
| | 100 W. CYPRESS CREEK, 700 | 35.0 |
| | P.O. Box NOT acceptable | |
| | FORT LAUDERDALE, FLORIDA 33309 | |
| The street address changed will | ess of its registered office and the street address of the business office of be identical. | its registered agent, |
| Such change wanthorized by the | as authorized by resolution duly adopted by its board of directors or by a he board, or the corporation has been notified in writing of the change. | in officer so |
| 100 | GERALD M. DUN re of an officer or director Frinted or typed name and | INE, JR |
| I hereby accept I further agree of my duties, ar documents bet corporation has | the appointment as registered agent and agree to act in this capacity to comply with the provisions of all statutes relative to the proper and call am familiar with and accept the obligation of my position as register in gilled meyely to reflect a change in the registered office address, I here is been notified in writing of this change. Language of Registered Agent | |
| • | chalf of an entity: | |
| | yped or Printed Name | • |
| | * * * FILING FEE: \$35.00 * * * | |
| | | |

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)