

10/04/2007 10:47 813336358

Division of Corporations

NICK SPRADLIN ESQ

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Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

GLOBAL STRATEGIC MANAGEMENT SOLUTIONS, INC.

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NICK SPRADLIN ESQ
661-237-5270
NICK SPRADLIN ESQ

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**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GLOBAL STRATEGIC MANAGEMENT SOLUTIONS, INC.
2. The principal office address: 1722 KELSO AVENUE, LAKE WORTH, FLORIDA, 33480
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/20/2006 Document number: P06000121455
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SPIEGEL & UTRERA, P.A.

1840 S.W. 22ND STREET, 4TH FLOOR
MIAMI, FLORIDA 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

THE LAW OFFICES OF NICK SPRADLIN, PLLC

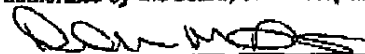
12000 N. DALE MABRY HIGHWAY, #110

(P.O. Box NOT acceptable)

TAMPA, FLORIDA 33618

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

DOREEN M. MCGUNAGLE

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10/1/2007

(Date)

If signing on behalf of an entity:

NICKOLAS J. SPRADLIN ESQ. CEO

(Typed or Printed Name)

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