

P06000131068

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000231969 3)))



H080002319693ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RE-SUBMIT
Please retain original filing
date of submission 10/8/08

REGISTERED AGENT CHANGE

GLOBE KASH USA INC

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
08 OCT - 8 PM 4:20
SECRETARY OF STATE
JAIL AHASSE, FLORIDA

RA Change
10-9-08

DC



October 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLOBE KASH USA INC
2615 PACIFIC COAST HWY
120
HERMOSA BEACH, CA 90254

SUBJECT: GLOBE KASH USA INC
REF: P06000131068

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000231969
Letter Number: 708A00053183

RECEIVED
2008 OCT -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Globe Kash USA Inc
2. The principal office address: 5201 BLUE LAGOON DR MIAMI FL 33126
3. The mailing address (if different): 2615 PACIFIC COAST HWY 120 HERMOSA BEACH CA 90254
4. Date of incorporation/qualification: 10/13/2006 Document number: P06000131068
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

PENINSULA REGISTERED AGENTS, INC.

200 S BISCAYNE BLVD SUITE 4000

MIAMI FL 33131 US

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

CT Corporation System


c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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)

SAN ZORATTI - PRESIDENT/CHAIRMAN
(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.

CT Corporation System
By: Barbara A. Burke
(Signature of Registered Agent)

10-8-2008
(Date)

If signing on behalf of an entity: Barbara A. Burke
Special Assistant Secretary
(Typed 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT - 8 PM 4:20

FILED