

PO7000031857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

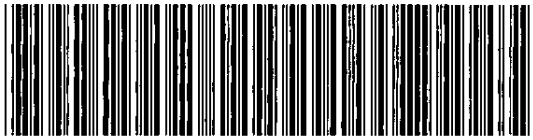
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 JUN -4, PM 3:07

RA/RD/chs
@ 6/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL DYNAMICS USA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000031857

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEITH MOSES
(Name of Contact Person)

GLOBAL DYNAMICS USA, INC.
(Firm/Company)

3185 CHATSWORTH LANE
(Address)

ORLANDO, FL 32812
(City/State and Zip Code)

For further information concerning this matter, please call:

KEITH MOSES at () 1KM05ES@CFL.RA.COM
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2008

KEITH B. MOSES
GLOBAL DYNAMICS USA, INC.
3185 CHATSWORTH LANE
ORLANDO, FL 32812

SUBJECT: GLOBAL DYNAMICS USA, INC.
Ref. Number: P07000031857

We have received your document for GLOBAL DYNAMICS USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00030404

RECEIVED
JUN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2008

KEITH B. MOSES
GLOBAL DYNAMICS USA, INC.
3185 CHATSWORTH LANE
ORLANDO, FL 32812

SUBJECT: GLOBAL DYNAMICS USA, INC.
Ref. Number: P07000031857

We have received your document for GLOBAL DYNAMICS USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

The designation of the registered agent must be at a Florida street address.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00024500

RECEIVED
2008 MAY 13 AM 10:00
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: GLOBAL DYNAMICS USA, INC.
- 2. The principal office address: 3185 CHATSWORTH LANE, ORLANDO, FL 32812
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: MARCH 12, 2007 Document number: P07000031857

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301, US

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

JESSICA SCHULTZ
3185 CHATSWORTH LANE
(P.O. Box NOT acceptable)
ORLANDO, FL 32812

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DIVISION OF CORPORATIONS
08 JUN -4 PM 3:07

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]
(Signature of an officer or director)

KEITH MOSES DIRECTOR
(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]
(Signature of Registered Agent)

5/5/08
(Date)

If signing on behalf of an entity:
Jessica Schultz
(Typed or Printed Name)

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