2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039981

Entity Name: GARDANT GLOBAL INC

FILED Sep 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1409 SE 17TH TER

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1409 SE 17TH TER

DEERFIELD BEACH, FL 33441 US

FEI Number: 26-2655261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, JOHN P 2499 GLADES RD STE 305A BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN P MILLER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KARCH, PAUL Address: 1409 SE 17TH TER

City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL KARCH PD 09/27/2011