2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000079082

Entity Name: BSP GLOBAL, INC.

FILED Sep 30, 2010 Secretary of State

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

2701 W OAKLAND PARK BLVD 2993 W. COMMERCIAL BLVD STE 225 FORT LAUDERDALE, FL 33309

OAKLAND, FL 33311

OAKLAND, FL 33311

New Mailing Address: Current Mailing Address:

2993 W. COMMERCIAL BLVD 2701 W OAKLAND PARK BLVD STE 225 FORT LAUDERDALE, FL 33309

FEI Number: 20-1805666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GIBBS, JARN B GIBBS, JARN B 2701 W OAKLAND PARK BLVD 2993 W. COMMERCIAL BLVD STE 225 US

FORT LAUDERDALE, FL 33309 OAKLAND, FL 33311 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: JARN GIBBS 09/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GIBBS, JARN B Name:

2993 W. COMMERCIAL BLVD Address: City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COB

Name: JOHNSON, MARCELLA 2993 W. COMMERCIAL BLVD. Address: FORT LAUDERDALE, FL 33309 City-St-Zip:

VΡ Title:

BECKFORD, DANIELLE Name: 2993 W. COMMERCIAL BLVD Address: City-St-Zip: FORT LAUDERDALE, FL 33309

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: JARN GIBBS C/P 09/30/2010