

PO 900097236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

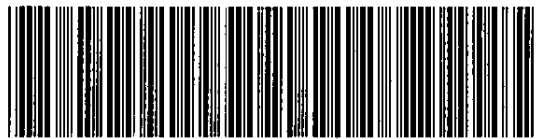
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Global Asset Negotiators, Inc.  
Name of Corporation

DOCUMENT NUMBER: P09000097236

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:

Ronne Berry  
Name of Contact Person

Global Asset Negotiators, Inc  
Firm/Company

1133SE 4th Ave  
Address

Ft. Lauderdale FL 33316  
City/State and Zip Code

Ronneberry@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronne Berry at 954 478-4437  
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDASTATEMENT 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 Asset Negotiators, Inc.  
 2. The principal office address: 1133 S.E. 4th Ave  
Ft Lauderdale FL 33316  
 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/23/09 Document number: P09000097236

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ronne Berry  
5421 University Drive  
Coral Springs FL 33067

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

William Berry  
1133 S.E. 4th Ave.  
Ft. Lauderdale FL 33316

P.O. Box NOT acceptable

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.

Ronne Berry Ronne Berry President  
 Signature of officer or 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.

William A. Berry 2/10/2010  
 Signature of Registered Agent Date

If signing on behalf of an entity:

\_\_\_\_\_  
 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)