2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000010696

Entity Name: GLOBAL COMMODITY USA INC

FILED Jan 16, 2012 Secretary of State

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

5268 EAGLE CAY WAY 1200 N FEDERAL HWY COCONUT CREEK, FL 33073

#200

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

5268 EAGLE CAY WAY 1200 N FEDERAL HWY COCONUT CREEK, FL 33073 #200

US

BOCA RATON, FL 33432

FEI Number: 27-1837303 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:

LOPES, JACQUELINE P 5268 EÁGLE CAY WAY COCONUT CREEK, FL 33073

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: JACQUELINE P LOPES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS

LOPES, JACQUELINE P Name: 5268 EAGLE CAY WAY Address: City-St-Zip: COCONUT CREEK, FL 33073

Title: **VPDT**

Name: LOPES, PAULO CESAR P Address: 5268 EAGLE CAY WAY COCONUT CREEK, FL 33073 City-St-Zip:

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: JACQUELINE P LOPES **PRES** 01/16/2012