2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005181

Entity Name: GLOBAL INTERNATIONAL CONSTRUCTION, INC.

FILED Oct 09, 2006 Secretary of State

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

14405 WALTERS RD STE 800 HOUSTON, TX 77014

Current Mailing Address: New Mailing Address:

14405 WALTERS RD STE 800 HOUSTON, TX 77014

FEI Number: 42-1660315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRYAN, KENNETH R 1340 PRUM AVE N-W PALM BAY, FL 32907 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: KENNETH R. BRYAN

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: CEO (X) Change () Addition

Name: DAIC, DRAGO Name: DAIC, DRAGO

Address: 14405 WALTERS RD STE 800 Address: 14405 WALTERS RD STE 800

City-St-Zip: HOUSTON, TX 77014 City-St-Zip: HOUSTON, TX 77014

Title: DP () Delete Title: () Change () Addition

 Name:
 GROVER, WILLIAM
 Name:

 Address:
 14405 WALTERS RD STE 800
 Address:

 City-St-Zip:
 HOUSTON, TX 77014
 City-St-Zip:

Title: DST () Delete Title: () Change () Addition

 Name:
 TREADWAY, ANGELINA
 Name:

 Address:
 14405 WALTERS RD STE 800
 Address:

 City-St-Zip:
 HOUSTON, TX 77014
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELINA TREADWAY DST 10/09/2006