2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000018790

FILED
Jan 17, 2005
Secretary of State

Entity Name: GLOBAL CONSULTING & ADVISORY GROUP LLC

Current Principal Place of Business:	**New Principal Place of Business:**
P.O. BOX 69 CORTEZ, FL 34215	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 69 CORTEZ, FL 34215	C/O RICHARD J. MUSHINSKI, P.C. 13406 SUNDOWNER DR. HOUSTON, TX 77041

FEI Number: 47-0927518 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303 US	BROCK, CLIFFORD P.O. BOX 69 CORTEZ, FL 34215 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: CLIFFORD BROCK 01/17/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:		**ADDITIONS/CHANGES:**	
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	BROCK, CLIFFORD
Address:		Address:	P.O. BOX 69
City-St-Zip:		City-St-Zip:	CORTEZ, FL 34215

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLIFFORD BROCK MGR 01/17/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date