2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008333

FILED Feb 01, 2011 Secretary of State

Entity Name: GLOBAL ENGINEERING & CONSTRUCTION, INC.

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

499 N COURTENAY PKWY MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

499 N COURTENAY PKWY MERRITT ISLAND, FL 32953

FEI Number: 59-3599571 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:

SUNDIN, GLENN T 335 SOUTH PLUMOSA STREET, SUITE A MERRITT ISLAND, FL 32952 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: GLENN T. SUNDIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CRIM, YANETH O

 Address:
 1391 STAG COURT

 City-St-Zip:
 MELBOURNE, FL 32940

Title: 9

Name: CAREY, JAMES

Address: 499 NORTH COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T

Name: CRIM, ROBERT J

Address: 499 NORTH COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

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: ROBERT J. CRIM T 02/01/2011