

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100097

FILED
Jan 06, 2012
Secretary of State

Entity Name: GLOBAL INTELLIGENCE CONSULTANTS, INC.

Current Principal Place of Business:

17000 NORTH BAY ROAD
STE 1610
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

17000 N BAY RD
STE 1610
SUNNY ISLES BEACH, FL 33133 US

Current Mailing Address:

17000 NORTH BAY ROAD
STE 1610
COCONUT GROVE, FL 33133 US

New Mailing Address:

16850 COLLINS AVE
STE 112275
SUNNY ISLES BEACH, FL 33133 US

FEI Number: 27-1617124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EFRAT K
17000 NORTH BAY ROAD
SUITE 1610
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: EKC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, EFRAT K
Address: 17000 N BAY RD 1610
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: ROBERTS, DAVID P
Address: 3000 N OCEAN DR
City-St-Zip: RIVIERA BEACH, NJ 33404 US

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: EFRAT COHEN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date