

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000030266

Entity Name: ALCO GROUP HOLDINGS, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

411 N. FEDERAL HWY
HALLANDALE, FL 33009

New Principal Place of Business:

2200 N.FEDERAL HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

271-174 ST #401
SUNNY ISLES, FL 33160

New Mailing Address:

290 174ST APT.401
SUNNY ISLES, FL 33160

FEI Number: 04-3627053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVOUTSKY, ALEXANDRE
271 174 ST #401
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SLAVOUTSKY, ALEXANDRE
290 174 ST. APT.401
SUNNY ISLES, FL 33160 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: ALEXANDRE SLAVOUTSKY

02/02/2005

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:

Title: PD () Delete
Name: SLAVOUTSKY, ALEXANDRE
Address: 20341 NORTHEAST 30TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLAVOUTSKY, ALEXANDRE
Address: 290 174 ST. APT.401
City-St-Zip: AVENTURA, FL 33160

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 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: ALEXANDRE SLAVOUTSKY

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date