

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L84300

Entity Name: NEEK, INC.

FILED
Aug 04, 2005
Secretary of State

Current Principal Place of Business:

1505 W 23 ST
SUNSET ISLAND #3
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1505 W 23RD ST
SUNSET ISLAND #3
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

ONE S.E. 3RD AVENUE
SUITE 2150
MIAMI, FL 33131 US

New Mailing Address:

ONE S.E. 3RD AVENUE
SUITE 2150
MIAMI, FL 33131 US

FEI Number: 65-0225180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, DAVID
1505 W 23RD ST
SUNSET ISLAND #3
MIAMI BEACH, FL 33410 US

Name and Address of New Registered Agent:

SCHWARTZ, BENJAMIN S
ONE S.E. 3RD AVENUE
SUITE 2150
MIAMI, FL 33131 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: BENJAMIN S. SCHWARTZ

08/04/2005

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: DPST () Delete
Name: SCHWARTZ, BENJAMIN S
Address: 6333 SW 104TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCHWARTZ, BENJAMIN S
Address: ONE S.E. 3RD AVE - STE 2150
City-St-Zip: MIAMI, FL 33131

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: BENJAMIN S. SCHWARTZ

DPST

08/04/2005

Electronic Signature of Signing Officer or Director

Date