

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000022613

**FILED**  
**Oct 17, 2008**  
**Secretary of State**

**Entity Name:** GILBERTO SECO, M.D. AND ASSOCIATES, INC.

**Current Principal Place of Business:**

1378 CORAL WAY, 4TH FLOOR, SUITE A  
MIAMI, FL 33145

**New Principal Place of Business:**

761 E. OKEECHOBEE RD.  
HIALEAH, FL 33010

**Current Mailing Address:**

1378 CORAL WAY, 4TH FLOOR, SUITE A  
MIAMI, FL 33145

**New Mailing Address:**

761 E. OKEECHOBEE RD.  
HIALEAH, FL 33010

**FEI Number:** 65-0988853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SECO, GILBERTO MD  
1378 CORAL WAY, 4TH FLOOR, SUITE A  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

SECO, GILBERTO MD  
9841 S.W. 155 AVENUE  
MIAMI, FL 33196 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: GILBERTO SECO, M.D.

10/17/2008

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: SECO, GILBERTO  
Address: 13643 SW 26 STREET  
City-St-Zip: MIAMI, FL 33175 US

Title: VP ( ) Delete  
Name: SECO, YVONNE  
Address: 13643 SW 26 STREET  
City-St-Zip: MIAMI, FL 33175 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SECO, GILBERTO  
Address: 9841 SW 155 AVENUE  
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change ( ) Addition  
Name: SECO, YVONNE  
Address: 9841 SW 155 AVENUE  
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GILBERTO SECO, M.D.

PRES

10/17/2008

Electronic Signature of Signing Officer or Director

Date