

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081233

FILED  
Feb 16, 2006  
Secretary of State

Entity Name: GENERAL CONSULTING GROUP, INC.

## Current Principal Place of Business:

455 WOODCREST ROAD  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

260 CRANDON BLVD SUITE 32 #154  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

260 CRANDON BLVD.  
SUITE 32 #154  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 82-0558007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UMANA, JOSE RODRIGO  
455 WOODCREST ROAD  
KEY BISCAYNE, FL 33149      US

## Name and Address of New Registered Agent:

UMANA, JOSE RODRIGO  
260 CRANDON BLVD SUITE 32 #154  
KEY BISCAYNE, FL 33149      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: JOSE RODRIGO UMANA

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: UMANA, JOSE RODRIGO  
Address: 260 CRANDON BLVD., STE. 32, #154  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP ( ) Delete  
Name: UMANA, RODRIGO  
Address: 260 CRANDON BLVD., STE. 32, #154  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DBD (X) Change ( ) Addition  
Name: UMANA, RODRIGO  
Address: 260 CRANDON BLVD., STE. 32, #154  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP ( ) Change (X) Addition  
Name: GALAN, ESPERANZA  
Address: 260 CRANDON BLVD SUITE 32 #154  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE RODRIGO UMANA

CEO

02/16/2006

Electronic Signature of Signing Officer or Director

Date