

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000100908

Entity Name: GESCO MIAMI CORP.

FILED
Dec 07, 2006
Secretary of State

Current Principal Place of Business:

430B ANSIN BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

1300 STIRLING ROAD
9B
DANIA, FL 33004

Current Mailing Address:

430B ANSIN BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

1300 STIRLING ROAD
9B
DANIA, FL 33004

FEI Number: 51-0426718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, JAMES
430B ANSIN BOULEVARD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ALFANO, JAMES
1300 STIRLING ROAD
9B
DANIA, FL 33004 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: JAMES ALFANO

12/07/2006

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: MR () Delete
Name: ALFANO, JAMES V
Address: 23048 LERMITAGE CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR () Change (X) Addition
Name: JEFFREY, GESSER
Address: 17555 COLLINS AVENUE #2204
City-St-Zip: SUNNY ISLES, FL 33160 US

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: JEFFREY GESSER

PRES

12/07/2006

Electronic Signature of Signing Officer or Director

Date