

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025549

FILED
Oct 19, 2004
Secretary of State

Entity Name: GMS CONSULTING GROUP, INC.

Current Principal Place of Business:

412 NW NORTH RIVER DRIVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

412 NW NORTH RIVER DRIVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 33-1046981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMANN, LYNN ESQ
1520 NORTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: GADDIS, DWAYNE K REV
Address: 18111 NW 68TH AVE., F-203
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: CAVENDISH, STEVE
Address: 100 SW 30TH RD.
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: LUCIEN, REGINALD
Address: 2153 SW 17TH ST.
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CROUCH, DAVID D
Address: 1520 N. ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D () Delete
Name: MAUZY, BILL
Address: 6950 NW 186TH ST., #117A
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DAVID CROUCH

CEO

10/19/2004

Electronic Signature of Signing Officer or Director

Date