

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051933

FILED
Dec 03, 2004
Secretary of State

Entity Name: GECKO CONSULTING GROUP, INC.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD 6TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

6367 SW 13TH STREET
WEST MIAMI, FL 33144

Current Mailing Address:

2000 PONCE DE LEON BLVD 6TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

6367 SW 13TH STREET
WEST MIAMI, FL 33144

FEI Number: 56-2355262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, JONATHAN
2000 PONCE DE LEON BLVD 6TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOLOMON, JONATHAN
6367 SW 13TH STREET
WEST MIAMI, FL 33144 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: JONATHAN SOLOMON

12/03/2004

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: SOLOMON, JONATHAN
Address: 2000 PONCE DE LEON BLVD. 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLOMON, JONATHAN
Address: 6367 SW 13TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: VP () Change (X) Addition
Name: DIAZ, CARMEN G MS.
Address: 6367 SW 13TH STREET
City-St-Zip: WEST MIAMI, FL 33144

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: JONATHAN SOLOMON

PD

12/03/2004

Electronic Signature of Signing Officer or Director

Date