

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170822

Entity Name: 7 GEEKS, INC.

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

15453 SW 113ST
MIAMI, FL 33196

New Principal Place of Business:

3350 EMERALD POINTE DR
SUITE 105B
HOLLYWOOD, FL 33021

Current Mailing Address:

15453 SW 113ST
MIAMI, FL 33196

New Mailing Address:

3350 EMERALD POINTE DR
SUITE 105B
HOLLYWOOD, FL 33021

FEI Number: 65-1238720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JARQUIN, DOUGLAS M MR.
3350 EMERALD POINTE DR
APT 105B
HOLLYWOOD, FL 33021 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: DOUGLAS JARQUIN

08/01/2008

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: P () Delete
Name: JARQUIN, DOUGLAS
Address: 15453 SW 113ST
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: FERNANDEZ, PAUL T
Address: 15453 SW 113ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARQUIN, DOUGLAS M MR.
Address: 3350 EMERALD POINTE DR APT 105B
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: JARQUIN, MELISSA W MRS.
Address: 3350 EMERALD POINTE DR APT 105B
City-St-Zip: HOLLYWOOD, FL 33021

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: DOUGLAS JARQUIN

MR.

08/01/2008

Electronic Signature of Signing Officer or Director

Date