


# 2009 FOR PROFIT CORPORATION REINSTATEMENT


DOCUMENT # P07000003123	
1. Entity Name NEO CONSULTING GROUP INC	

FILED  
09 MAY -6 PM 2: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 9591 FONTAINEBLEAU BLVD #510 MIAMI, FL 33172 US	Mailing Address 9591 FONTAINEBLEAU BLVD #510 MIAMI, FL 33172 US
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2. Principal Place of Business - No P.O. Box # 15521 S.W. 50th Ct. Suite, Apt. #, etc.	3. Mailing Address 15521 S.W. 50th Ct. Suite, Apt. #, etc.
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City & State Miramar, Florida	City & State Miramar, Florida
Zip 33027	Country USA

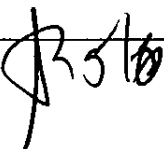
	
REINSTATEMENT 08-09	
4. FEI Number 20-8164456	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent REIS, ALVARO P 9591 FONTAINEBLEAU BLVD #510 MIAMI, FL 33172	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 15521 S.W. 50th Ct. City MIRAMAR FL Zip Code 33027
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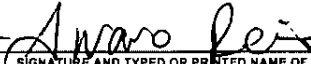
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$900.00	
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REIS, ALVARO P 9591 FONTAINEBLEAU BLVD #510 MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	15521 S.W 50th Ct. Miramar, Fl. 33027 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOLIVAR, JAQUELINE C 9591 FONTAINEBLEAU BLVD #510 MIAMI, FL 33172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	15521 S.W. 50th Ct. Miramar, Florida 33027 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300155531313 05/06/09--01021--012 *\$158.75 04-28-08 90342 001 158.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:  REIS, ALVARO P 04/16/2009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

March 19, 2009

FLORIDA DEP. OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 8700  
TALLAHASSEE, FL. 32314

REF. 2008 CORPORATION ANNUAL REPORT  
DOC # P07000003123  
NEO CONSULTING GROUP, INC.

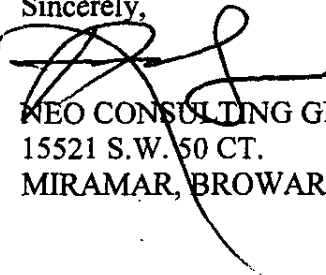
GENTLEMEN:

While we were trying to pay our 2009-Corporation Annual Report online, we found that the Corporation had been administratively dissolved/revoked/cancelled for timely file the annual report. According to our records the annual report was file and paid on time, April 21, 2008. Attached, please find copy of our records. We issued check #1041, dated 04/21/08 and cancelled by the bank on 05/05/2008. By the way, we never received the Certificate of Status, which we paid for. Please advise if you need copy of the cancelled check.

Please reinstate the Corporation, so we can file online the 2009 Annual Report.

Your prompt attention to this matter will be greatly appreciated.

Sincerely,



NEO CONSULTING GROUP, INC.  
15521 S.W. 50 CT.  
MIRAMAR, BROWARD FL. 33027