

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085507

Entity Name: ILB GROUP, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

5427 NW 169TH STREET
MIAMI, FL 33055

New Principal Place of Business:

4530 N. W. 179 ST.
MIAMI, FL 33055

Current Mailing Address:

5427 NW 169TH STREET
MIAMI, FL 33055

New Mailing Address:

4530 N. W. 179 ST.
MIAMI, FL 33055

FEI Number: 13-4260008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANO, IDAEL L
5427 NW 169TH STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

BOLANO, IDAEL L
4530 N. W. 179 ST.
MIAMI, FL 33055 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: IDAEL L BOLANO

05/27/2005

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: PSTD () Delete
Name: BOLANO, IDAEL L
Address: 5427 NW 169TH STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOLANO, IDAEL L
Address: 4530 N. W. 179 ST.
City-St-Zip: MIAMI, FL 33055

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: IDAEL L. BOLANO

PSTD

05/27/2005

Electronic Signature of Signing Officer or Director

Date