

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 17, 2009
Secretary of State**

DOCUMENT# P07000045021

Entity Name: IGSM GROUP, INC.

Current Principal Place of Business:

2805 E. OAKLAND PARK BLVD.
#363
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

750 EAST SAMPLE ROAD
231
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2805 E. OAKLAND PARK BLVD.
#363
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 33-0864127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FYTTON, HAMON MR.
2805 E. OAKLAND PARK BLVD.
#363
FT. LAUDERDALE, FL 33306 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: HAMON FYTTON

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: FYTTON, HAMON MR
Address: 2805 E. OAKLAND PARK BLVD., #363
City-St-Zip: FT. LAUDERDALE, FL 33306

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST () Change (X) Addition
Name: WENDY, PIERRO
Address: 2805 E. OAKLAND PARK BLVD., #363
City-St-Zip: FORT LAUDERDALE, FL 33306

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: HAMON FYTTON

Electronic Signature of Signing Officer or Director

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02/17/2009

Date