Electronic Signature of Signing Officer/Director Detail

Name	CARLSON, J.
Address	P.O. BOX 4833
City-State-Zip:	OCALA FL 34478

SIGNATURE: L. SMEJDA			
	Electronic Signature of Registered Agent		
Officer/Director Detail :			
Title	DVPS	Title	PTAS
Name	CONSTANTE, J.	Name	NUH, A.
Address	150 S.E. 2ND AVENUE 1002	Address	150 S.E. 2ND AVENUE 1002
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131
Title	VP	Title	VPAS
Name	CARLSON, J.	Name	SMEJDA, H.
Address	P.O. BOX 4833	Address	2121 NE 40TH ST.
City-State-Zip:	OCALA FL 34478	City-State-Zip:	OCALA FL 34470

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.

Name and Address of Current Registered Agent:

1002 MIAMI, FL 33131 US

FEI Number: 65-0018544

INTERNATIONAL CENTER CORP.

150 S.E. 2ND AVE. **SUITE 1002** MIAMI, FL 33131 US

DOCUMENT# M61444

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: IGI INTERNATIONAL GROUP INC.

Current Principal Place of Business:

150 S.E. 2ND AVENUE 1002 MIAMI, FL 33131

Current Mailing Address:

150 S.E. 2ND AVENUE

I hereby 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 all other like empowered.

SIGNATURE: J. CONSTANTE

04/29/2016

FILED Apr 29, 2016 Secretary of State CC1443103861

Certificate of Status Desired: Yes

SECRETARY

Date

04/29/2016 Date