

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 664839

FILED
Jun 23, 2011
Secretary of State

Entity Name: INTERNATIONAL PROGRAM CONSULTANTS INC.

Current Principal Place of Business:

2000 ISLAND BLVD
#1009
AVENTURA, FL 331604960

New Principal Place of Business:

Current Mailing Address:

52 EAST END AVENUE
NEW YORK, NY 10028

New Mailing Address:

2000 ISLAND BLVD
#1009
AVENTURA, FL 331604960

FEI Number: 59-2052083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAGAN, MILDRED
2000 ISLAND BLVD
#1009
AVENTURA, FL 33160 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: MILDRED KAGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: KAGAN, RUSSELL J
Address: 2000 ISLAND BLVD #1009
City-St-Zip: AVENTURA, FL 331604960

Title: VD
Name: KAGAN, MICHAEL
Address: 52 EAST END AVENUE 23-A
City-St-Zip: NEW YORK, NY 10028

Title: VTD
Name: KAGAN, MILDRED
Address: 2000 ISLAND AVE
City-St-Zip: AVENTURA, FL 331604960

Title: D
Name: KAGAN, PHILLIP
Address: 3713 MEDLO DRIVE
City-St-Zip: BALTIMORE, MD 21215

Title: D
Name: TAYLOR, EVAN
Address: 21300 NE 19TH AVENUE
City-St-Zip: MIAMI, FL 33179

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: RUSSELL KAGAN

PCD

06/23/2011

Electronic Signature of Signing Officer or Director

Date