

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 753515

FILED
Jan 04, 2012
Secretary of State

Entity Name: INTERNATIONAL AFFILIATION OF INDEPENDENT ACCOUNTING FIRMS, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD.
#510
MIAMI, FL 331562703

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BLVD.
#510
MIAMI, FL 331562703

New Mailing Address:

FEI Number: 59-1819130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABAY, JULIO
9200 SO DADELAND BLVD
STE 510
MIAMI, FL 33156 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: JULIO GABAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GABAY, JULIO
Address: 9200 S. DADELAND BLVD, SUITE 510
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: FRAME, DAVID
Address: 1 WESTFERRY CIRCUS, CANARY WHARF
City-St-Zip: LONDON E14 4HD UK, UK UK

Title: D
Name: MOORE, TIMOTHY
Address: 2603 AUGUSTA DRIVE, SUITE 1100
City-St-Zip: HOUSTON, TX 77057 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIO GABAY

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date