

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001542

**FILED**  
**Mar 09, 2006**  
**Secretary of State**

**Entity Name:** ICHAMELEON GROUP INC.

**Current Principal Place of Business:**

3000 W. HALLANDALE BEACH BLVD., 3RD FLOOR  
PEMBROKE PARK, FL 33009

**New Principal Place of Business:**

1940 HARRISON STREET  
SUITE 201-A  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

4747 NOB HILL ROAD  
SUNRISE, FL 33351

**New Mailing Address:**

1940 HARRISON STREET  
SUITE 201-A  
HOLLYWOOD, FL 33020

FEI Number: 20-0873051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JULIA, EVELYN  
4747 NOB HILL ROAD, SUITE 13  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

MARTIN, GOLDBERG  
1940 HARRISON STREET  
SUITE 201-A  
HOLLYWOOD, FL 33020 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: MARTIN GOLDBERG

03/09/2006

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: S ( ) Delete  
Name: GOLDBERG, MARTIN  
Address: 1115 W. LAS OLAS BLVD., #1  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: CD ( ) Delete  
Name: LAKER, FREDDIE A JR.  
Address: 1095 RIVERBIRCH STREET  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: CD (X) Change ( ) Addition  
Name: LAKER, FREDDIE A JR.  
Address: 1095 RIVER BIRCH STREET  
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN GOLDBERG

VP

03/09/2006

Electronic Signature of Signing Officer or Director

Date