

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001542

Entity Name: ICHAMELEON GROUP INC.

FILED
Dec 24, 2008
Secretary of State

Current Principal Place of Business:

2001 TYLER ST
SECOND FLOOR
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2001 TYLER ST
SECOND FLOOR
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0873051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GOLDBERG
2001 TYLER ST
SECOND FLOOR
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FREDDIE, LAKER
2001 TYLER ST
SECOND FLOOR
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: FREDDIE LAKER

12/24/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FREDDIE LAKER

CEO

12/24/2008

Electronic Signature of Signing Officer or Director

Date