

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005370

FILED
Sep 13, 2011
Secretary of State

Entity Name: INTERNATIONAL INVESTMENT SOLUTIONS LIMITED CO.

Current Principal Place of Business:

C/O INTERNATIONAL TRUST BLDG. LIMITED
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX

New Principal Place of Business:

C/O INTERNATIONAL TRUST BLDG. LIMITED
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX XX

Current Mailing Address:

C/O INTERNATIONAL TRUST BLDG. LIMITED
ROAD TOWN, TORTOLA
BRITISH VIRGIN ISLANDS, XX

New Mailing Address:

708 THIRD AVE
13TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 98-0468778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NOLL, JEFF
20668 NW 27TH AVE
BOCA RATON, FL 33434 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: J.NOLL

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NOLL, JEFFREY S
Address: 20668 NW 27TH AVE
City-St-Zip: BOCA RATON, FL 33434 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J.NOLL

PST

09/13/2011

Electronic Signature of Signing Officer or Director

Date