

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001086

FILED
May 11, 2011
Secretary of State

Entity Name: IBS HOLDING CORPORATION

Current Principal Place of Business:

852 VALENCIA BLVD
IRVING, TX 75039

New Principal Place of Business:

6303 OWENSMOUTH AVE.
10TH FLOOR
WOODLAND HILLS, CA 91367

Current Mailing Address:

852 VALENCIA BLVD
IRVING, TX 75039

New Mailing Address:

6303 OWENSMOUTH AVE.
10TH FLOOR
WOODLAND HILLS, CA 91367

FEI Number: 75-2654180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERSON, THOMAS
409 SE 7TH ST
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MASTERSON, THOMAS
808 E. LAS OLAS BLVD.
SUITE 101
FORT LAUDERDALE, FL 33301 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: THOMAS MASTERSON

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MCCRORY, MIKE
Address: VIA MUSEO GIOVIO 5
City-St-Zip: 22100 COMO, ITALY,

Title: CFOD
Name: GLUCK, SHELLEY
Address: 852 VALENCIA BLVD
City-St-Zip: IRVING, TX 75039

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: SHELLEY GLUCK

CFO

05/11/2011

Electronic Signature of Signing Officer or Director

Date