

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J94315

FILED
Jul 27, 2006
Secretary of State

Entity Name: INTERCONTINENTAL ACCEPTANCE CORPORATION

Current Principal Place of Business:

1191 E. NEWPORT CTR. DR.
SUITE 100
DEERFIELD BCH., FL 33442 US

New Principal Place of Business:

1166 W NEWPORT CENTER DRIVE
SUITE 210
DEERFIELD BCH., FL 33442 US

Current Mailing Address:

1191 E. NEWPORT CTR. DR.
SUITE 100
DEERFIELD BCH., FL 33442 US

New Mailing Address:

15806 BROOKWAY DRIVE
SUITE 500
HUNTERSVILLE, NC 28078 US

FEI Number: 65-0010471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

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: PSTD () Delete
Name: TENBERG, CLYDE W J
Address: 15806 BROOK WAY ON #500
City-St-Zip: HUNTERSVILLE, NC 28078

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 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: CLYDE W TENBERG

MR

07/27/2006

Electronic Signature of Signing Officer or Director

Date