

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M80250

FILED
May 26, 2011
Secretary of State

Entity Name: INTERNATIONAL MONETARY MORTGAGE FUND, INC.

Current Principal Place of Business:

825 BRICKELL BAY DR
TOWER III, SUITE 1849
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

825 BRICKELL BAY DR
TOWER III, SUITE 1849
MIAMI, FL 33131 US

New Mailing Address:

825 BRICKELL BAY DR
SUITE 1849
MIAMI, FL 33131 US

FEI Number: 65-0047621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, JUVENAL
825 S. BAYSHORE DR.
TOWER 3, SUITE 1849
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PINA, JUVENAL
825 BRICKELL BAY DR.
SUITE 1849
MIAMI, FL 33131 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: JUVENAL PINA

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINA, JUVENAL A.
Address: 825 BRICKELL BAY DR #1849
City-St-Zip: MIAMI, FL 33131 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: JUVENAL PINA

D

05/26/2011

Electronic Signature of Signing Officer or Director

Date