

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010282

FILED
Sep 30, 2010
Secretary of State

Entity Name: INTERNATIONAL IMMIGRATION RESOURCES INC.

Current Principal Place of Business:

4701 N FEDERAL HIGHWAY SUITE 385
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

1900 S. OCEAN BLVD
SUITE 2 N
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

5721 SAVANNAH DR.
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SZYMCZAK, MALGORZATA
1900 S OCEAN BLVD
SUITE 2 N
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

SZYMCZAK, MALGORZATA
5721
SARASOTA, FL 34231 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: MALGORZATA SZYMCZAK

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: SZYMCZAK, MALGORZATA
Address: 1900 S OCEAN BLVD 2N
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SO
Name: OLIWEK, LEO D
Address: 2347 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MALGORZATA SZYMCZAK

CCEO

09/30/2010

Electronic Signature of Signing Officer or Director

Date