

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004634

FILED
Oct 07, 2009
Secretary of State

Entity Name: INTERNATIONAL BUREAU OF SPECIAL INVESTIGATIONS, INC.

Current Principal Place of Business:

3508 NW 114TH AVE.
BM-5665
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

EPS X-23574
P. O. BOX 025522
MIAMI, FL 331025522

New Mailing Address:

FEI Number: 26-2801862 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ, DAVID
3508 NW 114TH AVE.
BM-5665
DORAL, FL 33178 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: DAVID GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GONZALEZ, DAVID
Address: EPS X-23574, P. O. BOX 025522
City-St-Zip: MIAMI, FL 331025522

Title: VC () Delete
Name: MENDEZ, FRANCISCA A
Address: EPS X-23574, P. O. BOX 025522
City-St-Zip: MIAMI, FL 331025522

Title: S () Delete
Name: MARTINEZ, MAYRA
Address: EPS X-23574, P. O. BOX 025522
City-St-Zip: MIAMI, FL 331025522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GONZALEZ, DAVID
Address: 3508 NW 114TH AVE. BM-5665
City-St-Zip: DORAL, FL 331781841 US

Title: VC (X) Change () Addition
Name: MENDEZ, FRANCISCA A
Address: CALLE K NO. 53, MANGANAGUA
City-St-Zip: SANTO DOMINGO, DN 10138 DO

Title: S (X) Change () Addition
Name: RODRIGUEZ, HECTOR
Address: CALLE K NO. 53, MANGANAGUA
City-St-Zip: SANTO DOMINGO, DN 10138 DO

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID GONZALEZ

PC

10/07/2009

Electronic Signature of Signing Officer or Director

Date