2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000029819

Entity Name: INTERNATIONAL GOLD MINING RESERVE, CORP.

FILED Sep 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7780 49TH ST. N 19803 GULF BLVD

UNIT 125 501

PINELLAS PARK, FL 33781 INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

7780 49TH ST. N 19803 GULF BLVD

UNIT 125 501

PINELLAS PARK, FL 33781 INDIAN SHORES, FL 33785

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAO, HIEU GEISLER, SCOTT G 7780 49TH ST. N 19803 GULF BLVD

UNIT 125 501
PINELLAS PARK, FL 33781 US INDIAN SHORE, FL 33785 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: SCOTT GEISLER 09/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 GEISLER, SCOTT

 Address:
 19803 GULF BLVD #501

 City-St-Zip:
 INDIAN SHORES, FL 33785

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: SCOTT GEISLER PRES 09/08/2011