

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000083129

FILED
May 02, 2008
Secretary of State

Entity Name: INTERCONTINENTAL AUTO BROKERS INC.

Current Principal Place of Business:

P.O. BOX 14493
TAMPA, FL 33690

New Principal Place of Business:

2502 E. 4TH AVE
TAMPA, FL 33605

Current Mailing Address:

P.O. BOX 14493
TAMPA, FL 33690

New Mailing Address:

P.O. BOX 130756
TAMPA, FL 33681

FEI Number: 59-3713433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOPELLITI, ROSS
3217 A. S. MACDILL AVE
TAMPA, FL 33690 US

Name and Address of New Registered Agent:

SCOPELLITI, ROSS
2502 E 4TH AVE
TAMPA, FL 33605 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: ROSS SCOPELLITI

05/02/2008

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: D () Delete
Name: SCOPELLITI, ROSS
Address: 3217 A. S. MACDILL AVE
City-St-Zip: TAMPA, FL 33690

Title: D (X) Delete
Name: VING, JOHN
Address: 3217 A. S. MACDILL AVE
City-St-Zip: TAMPA, FL 33690

Title: D (X) Delete
Name: CARRUTHERS, SAM
Address: 3217 A. S. MACDILL AVE
City-St-Zip: TAMPA, FL 33690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SCOPELLITI, ROSS
Address: P.O. BOX 130756
City-St-Zip: TAMPA, FL 33681

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ROSS SCOPELLITI

DIR

05/02/2008

Electronic Signature of Signing Officer or Director

Date