

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012652

FILED
Oct 08, 2004
Secretary of State

Entity Name: INTERNATIONAL FONDS & INVESTMENT CORPORATION

Current Principal Place of Business:

8306 MILLS DRIVE 222
MIAMI, FL 331834838

New Principal Place of Business:

ONE BEACH DR SE
303
ST. PETERSBURG, FL 33701

Current Mailing Address:

8306 MILLS DRIVE 222
MIAMI, FL 331834838

New Mailing Address:

ONE BEACH DR SE
303
ST. PETERSBURG, FL 33701

FEI Number: 04-3622536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FECHNER, TORSTEN
8306 MILLS DRIVE 222
MIAMI, FL 331834838 US

Name and Address of New Registered Agent:

KENDALL, ANETTE
ONE BEACH DR SE
303
ST. PETERSBURG, FL 33701 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: ANETTE KENDALL

10/08/2004

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: DP () Delete
Name: FECHNER, TORSTEN
Address: 8306 MILLS DRIVE 222
City-St-Zip: MIAMI, FL 331834838

Title: P (X) Delete
Name: HELLER, HARRY
Address: 8306 MILLS DRIVE 222
City-St-Zip: MIAMI, FL 331834838

Title: P (X) Delete
Name: ROCKE, TORSTEN
Address: 8306 MILLS DRIVE 222
City-St-Zip: MIAMI, FL 331834838

Title: M (X) Delete
Name: SKIBA, RALF
Address: 8306 MILLS DRIVE 222
City-St-Zip: MIAMI, FL 331834838

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FECHNER, TORSTEN
Address: P. O. BOX 514
City-St-Zip: ST. PETERSBURG, FL 33731

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

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 for the exemption stated in Section 119.07(3)(i), 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: TORSTEN FECHNER

P

10/08/2004

Electronic Signature of Signing Officer or Director

Date