

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083020

Entity Name: IVG INVESTMENTS CORP.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD., WILLIAMS ISL, #206
AVENTURA, FL 33160

New Principal Place of Business:

7000 ISLAND BLVD., WILLIAMS ISL
206
AVENTURA, FL 33160

Current Mailing Address:

7000 ISLAND BLVD., WILLIAMS ISL, #206
AVENTURA, FL 33160

New Mailing Address:

7000 ISLAND BLVD., WILLIAMS ISL
206
AVENTURA, FL 33160

FEI Number: 22-3861364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, HERNANDO
7000 ISLAND BLVD., WILLIAMS ISL, #206
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

VILLALBA, HERNANDO
7000 ISLAND BLVD., WILLIAMS ISL
206
AVENTURA, FL 33160 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: HERNANDO VILLALBA

05/23/2008

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: PTD () Delete
Name: VILLALBA, HERNANDO
Address: 7000 ISLAND BLVD., WILLIAMS ISL, #206
City-St-Zip: AVENTURA, FL 33160

Title: VSD () Delete
Name: GARCIA, MYRIAM E
Address: 7000 ISLAND BLVD., WILLIAMS ISL, #206
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERNANDO VILLALBA

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05/23/2008

Electronic Signature of Signing Officer or Director

Date