

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106876

Entity Name: I.C.M. INTERNATIONAL GROUP, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1340 E VINE ST #319
KISSIMMEE, FL 347443625

New Principal Place of Business:

4417 13TH ST
355
ST. CLOUD, FL 34769 US

Current Mailing Address:

1340 E VINE ST #319
KISSIMMEE, FL 347443625

New Mailing Address:

PO BOX 453101
KISSIMMEE, FL 347453101 US

FEI Number: 82-0568060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JOHN
1340 E VINE ST #319
KISSIMMEE, FL 347443625 US

Name and Address of New Registered Agent:

HARRINGTON, JOHN
4417 13TH ST
355
ST. CLOUD, FL 34769 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: JOHN HARRINGTON

01/13/2005

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: HARRINGTON, JOHN
Address: 1340 E VINE ST #319
City-St-Zip: KISSIMMEE, FL 347443625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRINGTON, JOHN
Address: 4417 13TH ST. #355
City-St-Zip: ST CLOUD, FL 34769

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: JOHN HARRINGTON

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date