

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037681

Entity Name: I.B.G. INVESTMENT INC

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

6400 INTERNATIONAL DR
180
ORLANDO, FL 32819

New Principal Place of Business:

110 W OAKRIDGE ROAD
ORLANDO, FL 32809

Current Mailing Address:

6400 INTERNATIONAL DR
180
ORLANDO, FL 32819

New Mailing Address:

110 W OAKRIDGE ROAD
ORLANDO, FL 32809

FEI Number: 46-1601884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, IVAN
6400 INTERNATIONAL DR
180
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BARRIOS, IVAN
110 W OAKRIDGE ROAD
ORLANDO, FL 32809 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: IVAN BARRIOS

11/07/2007

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: PT () Delete
Name: BARRIOS, IVAN
Address: 6400 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32809

Title: V (X) Delete
Name: BERNAL, JULIO C
Address: 6400 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Delete
Name: BERNAL, YOHESMIRA
Address: 6400 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIOS, IVAN
Address: 110 W. OAKRIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

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: IVAN BARRIOS

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date