2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041435

Entity Name: INCREDITBLE WAY, INC.

FILED Sep 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13206 NW 8 LANE 6967 CORAL WAY MIAMI, FL 33182 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

13206 NW 8 LANE MIAMI, FL 33182

FEI Number: 04-3756585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORES, PEDRO S 13206 NW 8 LANE MIAMI, FL 33182 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: PEDRO FLORES

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FLORES, PEDRO S
 Name:
 FLORES, PEDRO S

 Address:
 13206 NW 8 LANE
 Address:
 13206 NW 8 LN

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 MIAMI, FL 33182

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: PEDRO FLORES OWN 09/24/2007