

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102838

Entity Name: ICON USA, INC.

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

2022 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1129 GOLDENROD ROAD
WELLINGTON, FL 33414

Current Mailing Address:

2022 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
#317
ROYAL PALM BEACH, FL 33411

FEI Number: 76-0795589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGWELL, LAWRENCE A
2022 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

INGWELL, LAWRENCE A
1129 GOLDENROD ROAD
WELLINGTON, FL 33414 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: LAWRENCE A. INGWELL

10/05/2006

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: P () Delete
Name: INGWELL, LAWRENCE A
Address: 2022 RESTON CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGWELL, LAWRENCE A
Address: 1129 GOLDENROD ROAD
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE A. INGWELL

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date