

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010213

FILED
Jan 04, 2013
Secretary of State

Entity Name: INTERNATIONAL DEFENSE GROUP, INCORPORATED

Current Principal Place of Business:

4875 HUNTERS WAY
BOCA RATON, FL 33434

New Principal Place of Business:

16140 SOUTH POST ROAD
203
WESTON, FL 33331

Current Mailing Address:

4875 HUNTERS WAY
BOCA RATON, FL 33434

New Mailing Address:

16140 SOUTH POST ROAD
203
WESTON, FL 33331

FEI Number: 20-0600773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, FANNY
22419 CYPRESS WOOD LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: FANNY HENAO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKMAN, LUIS
Address: 16140 SOUTH POST ROAD #203
City-St-Zip: WESTON, FL 33331

Title: VP
Name: BERKMAN, BRYAN
Address: 16140 SOUTH POST ROAD APT 203
City-St-Zip: WESTON, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: LUIS BERKMAN

P

01/04/2013

Electronic Signature of Signing Officer or Director

Date