

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117391

Entity Name: IC REALTY, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

3300 NW 33RD CT
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

3810 INVERRARY BLVD
SUITE 102
LAUDERHILL, FL 33319

Current Mailing Address:

3300 NW 33RD CT
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 05-0608928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTERELL, IAN
3300 NW 33RD CT
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

COTTERELL, IAN T
3300 NW 33RD CT
LAUDERDALE LAKES, FL 33309 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: IAN T COTTERELL

10/14/2005

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: COTTERELL, IAN
Address: 3300 NW 33RD CT
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COTTERELL, IAN T
Address: 3300 NW 33RD CT
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: IAN T COTTERELL

D

10/14/2005

Electronic Signature of Signing Officer or Director

Date