

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159804

FILED
Jun 10, 2007
Secretary of State

Entity Name: INTERNATIONAL AGGREGATES BERMUDA CORPORATION

Current Principal Place of Business:

5845 COLLINS AVENUE
203
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5845 COLLINS AVENUE
203
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2067189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBARRA, ROBERTO
5845 COLLINS AVENUE
203
MIAMI BEACH, FL 33140 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: ROBERTO IBARRA

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: BERTOLIN, GIANCARLO
Address: 5845 COLLINS AVENUE, # 203
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: TRELEAVEN, ALEX
Address: 5845 COLLINS AVENUE, # 203
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS () Delete
Name: BERTOLIN, GIANCARLO
Address: 5845 COLLINS AVENUE, # 203
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TRELEAVEN, ALEXANDER
Address: 5845 COLLINS AVENUE, # 203
City-St-Zip: MIAMI BEACH, FL 33140

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: GIANCARLO BERTOLIN

P

06/10/2007

Electronic Signature of Signing Officer or Director

Date