2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021453

Entity Name: IRES INC.

FILED Dec 05, 2011 Secretary of State

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

261 OAK DRIVE

ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

261 OAK DRIVE ORMOND BEACH, FL 32176

FEI Number: 30-0362197 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:

D'ADESKY, SERGE 25 COUNTRY CLUB DRIVE ORMOND BEACH, FL 32176 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: SERGE DADESKY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

INSAM, GUENTHER Name: BENEDIKTENWEG 4 82349 Address: City-St-Zip: PENTENRIED, GERMANY, . . DE

Title: VΡ

Name: INSAM, MARTINA

BENEDIKTENWEG 4 82349 Address: PENTENRIED, GERMANY, . . DE City-St-Zip:

Title: SEC

D'ADESKY, SERGE Name: 25 COUNTRY CLUD DRIVE Address: City-St-Zip: ORMOND BEACH, FL 32176

Title: TREA

INSAM, MARTINA Name:

Address: BENEDIKTENWEG 4 82349 City-St-Zip: PENTENRIED, GERMANY, . . DE

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: GUENTHER INSAM **PRES** 12/05/2011