

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118094

FILED
Oct 10, 2006
Secretary of State

Entity Name: INTERNATIONAL PROPERTIES GROUP, INC

Current Principal Place of Business:

3806 CARROLLWOOD PLACE CIRCLE
304
TAMPA, FL 33624

New Principal Place of Business:

24724 STATE ROAD 54
151
LUTZ, FL 33559

Current Mailing Address:

3806 CARROLLWOOD PLACE CIRCLE
304
TAMPA, FL 33624

New Mailing Address:

24724 STATE ROAD 54
151
LUTZ, FL 33559

FEI Number: 47-0960045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADWALLADER, ERIC P
3806 CARROLLWOOD PLACE CIRCLE
304
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

CADWALLADER, ERIC P
31349 GLENDA LOUGH WAY
WESLEY CHAPEL, FL 33544 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: ERIC CADWALLADER

10/10/2006

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: CADWALLADER, ERIC P
Address: 3806 CARROLLWOOD PLACE CIRCLE #304
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADWALLADER, ERIC P
Address: 31349 GLENDA LOUGH WAY
City-St-Zip: LUTZ, FL 33544

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: ERIC CADWALLADER

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date