

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059974

Entity Name: ICON UNLIMITED, CORP

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

1521 ALTON RD, STE 753
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON ROAD
SUITE 753
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O.BOX 40-2186
MIAMI BCH, FL 33140

New Mailing Address:

1521 ALTON ROAD
SUITE 753
MIAMI BEACH, FL 33139

FEI Number: 20-4797150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT S
1501 NE 108TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SAN MARTIN, ROBERT
1521 ALTON ROAD
SUITE 753
MIAMI BEACH, FL 33139 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: RSM

10/01/2009

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: MARTIN, ROBERT
Address: P.O.BOX 40-2186
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: GUTIERREZ, YAMILA
Address: P.O.BOX 40-2186
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAN MARTIN, ROBERT
Address: 1521 ALTON ROAD, SUITE 753
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: GUTIERREZ, YAMILA
Address: 1521 ALTON ROAD, SUITE 753
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT SAN MARTIN

D

10/01/2009

Electronic Signature of Signing Officer or Director

Date