

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059974

Entity Name: ICON UNLIMITED, CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 753
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
SUITE 753
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4797150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUTIERREZ, YAMILA
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: YG

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: RSM

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date