

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144025

FILED
Feb 22, 2008
Secretary of State

Entity Name: INTERNATIONAL ASSET MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12555 BISCAYNE BLVD
#454
MIAMI, FL, 33181

New Principal Place of Business:

12555 BISCAYNE BLVD
#804
MIAMI, FL 33181

Current Mailing Address:

12555 BISCAYNE BLVD
#454
MIAMI, FL, 33181

New Mailing Address:

12555 BISCAYNE BLVD
#804
MIAMI, FL 33181

FEI Number: 11-3795226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, JOHN S
12555 BISCAYNE BLVD
#454
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KENNEDY, JOHN S
12555 BISCAYNE BLVD
#804
MIAMI, FL 33181 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: JOHN KENNEDY

02/22/2008

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: KENNEDY, JOHN S
Address: 1921 NE 187 TH DRIVE
City-St-Zip: N.MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN KENNEDY

CEO

02/22/2008

Electronic Signature of Signing Officer or Director

Date