2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000100093

Entity Name: INGE CORP

FILED Nov 23, 2009 Secretary of State

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

10321 OLCOT ST 1982 RIVERPARK BLVD ORLANDO, FL 32817 US ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

 10321 OLCOT ST
 1982 RIVERPARK BLVD

 ORLANDO, FL 32817
 US

 ORLANDO, FL 32817
 US

FEI Number: 80-0320036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOOTZ DE SPEAR, INGEBORGMOOTZ DE SPEAR, INGEBORG10321 OLDCOT ST1982 RIVERPARK BLVDORLANDO, FL 32817 USORLANDO, FL 32817 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: INGEBORG MOOTZ DE SPEAR 11/23/2009

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: P () Delete
Name: MOOTZ DE SPEAR, INGEBORG

 Name:
 MOOTZ DE SPEAR, INGEBORG

 Address:
 10321 OLCOT ST

 City-St-Zip:
 ORLANDO, FL 32817 US

Title: VP () Delete
Name: SPEAR MOOTZ, JAVIER J

Address: 10321 OLCOT ST
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOOTZ DE SPEAR, INGEBORG
Address: 1982 RIVERPARK BLVD
City-St-Zip: ORLANDO, FL 32817 US

Title: VP (X) Change () Addition

Name: SPEAR MOOTZ, JAVIER J Address: 1982 RIVERPARK BLVD City-St-Zip: ORLANDO, FL 32817 US

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: JAVIER J SPEAR MOOTZ VP 11/23/2009