

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109782

Entity Name: ICON NE 4203 INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

C/O CERVERA REAL ESTATE
1492 S. MIAMI AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O CERVERA REAL ESTATE
1492 S. MIAMI AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A PA
1428 BRICKELL AVENUE, SUTIE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: JUAN FIGUEROA

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: BERNASCONI, LEONARDO
Address: 1492 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: MENABALLI, MICHELE
Address: 1492 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARDO BERNASCONI

D

10/14/2009

Electronic Signature of Signing Officer or Director

Date