

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000017517

FILED
Aug 11, 2011
Secretary of State

Entity Name: INTERNATIONAL ASSET RECOVERY SYSTEMS CORP

Current Principal Place of Business:

8306 MILLS DR
424
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DR
424
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-4328984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINOS, ROMULO
8306 MILLS DR
424
MIAMI, FL 33183 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: ROMULO MARINOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARINOS, ROMULO
Address: 8306 MILLS DR # 424
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: MARINOS, ROMULO
Address: 8306 MILLS DR # 424
City-St-Zip: MIAMI, FL 33183

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: ROMULO MARINOS

VP

08/11/2011

Electronic Signature of Signing Officer or Director

Date