2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000008941

Entity Name: INTERNATIONAL BANCORP., INC.

FILED Nov 24, 2008 Secretary of State

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

4770 BISCAYNE BLVD SUITE 1150 HOLLYWOOD, FL 33020 UMAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BLVD PO BOX 223220

SUITE 1150 HOLLYWOOD, FL 33022 US MIAMI, FL 33137 US

FEI Number: 65-0379067 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:

CORP DIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

KANTER, JOSEPH

1534 JEFFERSON STREET

HOLLYWOOD, FL 33020 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: JOSEPH KANTER 11/24/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition Name: KANTER, JOSEPH H KANTER, JOSEPH H

Address: 4770 BISCAYNE BLVD SUITE 1150 Address: PO BOX 223220

City-St-Zip: MIAMI, FL 33137 City-St-Zip: HOLLYWOOD, FL 33022

Title: PD () Delete Title: PD (X) Change () Addition Name: MUNDELL, WILLIAM A Name: MUNDELL, WILLIAM A

 Address:
 4770 BISCAYNE BLVD SUITE 1150
 Address:
 PO BOX 223220

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 HOLLYWOOD, FL 33022

Title: VSTD () Delete Title: VSTD (X) Change () Addition

Name: KANTER, NANCY R

Address: 4770 BISCAYNE BLVD SUITE 1150

Address: PO BOX 223220

 Address:
 4770 BISCAYNE BLVD SUITE 1150
 Address:
 PO BOX 223220

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 HOLLYWOOD, FL 33022

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: JOSEPH H KANTER P 11/24/2008