

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000064975

Entity Name: IBX GROUP, INC.

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

350 JIM MORAN BLVD., STE 150
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

350 JIM MORAN BLVD., STE 150
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

2999 N.E. 191ST STREET
SUITE PH2
AVENTURA, FL 33180 US

New Mailing Address:

2999 N.E. 191ST STREEET
SUITE PH2
AVENTURA, FL 33180 US

FEI Number: 65-0810941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, JONATHAN ESQ
2295 NW CORPORATE BLVD
SUITE 117
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOMORI SHALE, YOSHIKO
2999 N.E. 191ST STREET
SUITE PH 2
AVENTURA, FL 33180 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: YOSHIKO TOMORI SHALE

05/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROVENICK, EVAN
Address: 350 JIM MORAN BLVD., STE 150
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VSD (X) Delete
Name: BLECHMAN, DAVID
Address: 350 JIM MORAN BLVD., STE 150
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Delete
Name: BROVENICK, ALVIN
Address: 350 JIM MORAN BLVD., STE 150
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOMORI SHALE, YOSHIKO
Address: 2999 N.E. 191ST STREET, PH2
City-St-Zip: AVENTURA, FL 33180 US

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 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: YOSHIKO TOMORI SHALE

PD

05/25/2006

Electronic Signature of Signing Officer or Director

Date