

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S48596

Entity Name: IOR, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

2656-A N.W. 21 TERRACE
MIAMI, FL 33142

New Principal Place of Business:

2223 NW 26TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

2656-A N.W. 21 TERRACE
MIAMI, FL 33142

New Mailing Address:

2223 NW 26TH AVENUE
MIAMI, FL 33142

FEI Number: 65-0258079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINHARDT, MARK
2656-A N.W. 21 TERRACE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

STEINHARDT, MARK
2223 NW 26TH AVENUE
MIAMI, FL 33142 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: MARK STEINHARDT

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSON, DORIS R
Address: 2656-A N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: VS () Delete
Name: STEINHARDT, MARK A
Address: 2656-A N.W. 21 TERRACE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENSON, DORIS R
Address: 2223 NW 26TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VS (X) Change () Addition
Name: STEINHARDT, MARK A
Address: 2223 NW 26TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: MARK STEINHARDT

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date