

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005666

FILED
Nov 12, 2009
Secretary of State

Entity Name: IFB AMERICAS, INC.

Current Principal Place of Business:

815 NW 57 AVE, STE 220
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

815 NW 57 AVE, STE 220
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4746772 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLARDMIS, MAYLEN
815 NW 57 AVE, STE 220
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PAREJA, DENISE
815 NW 57 AVE, STE 220
MIAMI, FL 33126 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: DENISE PAREJA 11/12/2009

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: C () Delete
Name: STEGMANN, CLAU
Address: 815 NW 57 AVE, STE 220
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: WILL, HORST
Address: 815 NW 57 AVE, STE 220
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GREINER, OLIVER
Address: 815 NW 57 AVE, STE 220
City-St-Zip: MIAMI, FL 33126

Title: PVST () Delete
Name: MAUK, MICHAEL P
Address: 815 NW 57 AVE, STE 220
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEGMANN, CLAU
Address: 815 NW 57 AVE, STE 220
City-St-Zip: MIAMI, FL 33126

Title: DIRE (X) Change () Addition
Name: WILL, HORST
Address: 815 NW 57 AVE, STE 220
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: GREINER, OLIVER
Address: 815 NW 57 AVE, STE 220
City-St-Zip: MIAMI, FL 33126

Title: ASST (X) Change () Addition
Name: PAREJA, DENISE
Address: 815 NW 57 AVE, STE 220
City-St-Zip: MIAMI, FL 33126

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: DENISE PAREJA ASST 11/12/2009

Electronic Signature of Signing Officer or Director Date