

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005666

FILED
Aug 08, 2012
Secretary of State

Entity Name: IFB AMERICAS, INC.

Current Principal Place of Business:

815 NW 57 AVE
SUITE 220
MIAMI, FL 33126 US

New Principal Place of Business:

36-42 NEWARK STREET
SUITE 302
HOBOKEN, NJ 07030 US

Current Mailing Address:

815 NW 57 AVE
SUITE 220
MIAMI, FL 33126 US

New Mailing Address:

36-42 NEWARK STREET
SUITE 302
HOBOKEN, NJ 07030 US

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

Name and Address of Current Registered Agent:

PAREJA, DENISE
815 NW 57 AVE, STE 220
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TRACY MANGANELLI

08/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARIC, SASCHA DR.
Address: 36-42 NEWARK STREET, SUITE 302
City-St-Zip: HOBOKEN, NJ 07030 US

Title: VP
Name: NETT, WOLFGANG J DR.
Address: 36-42 NEWARK STREET, SUITE 302
City-St-Zip: HOBOKEN, NJ 07030 US

Title: VP
Name: HINCEMON-MACINTYRE, BRIANA
Address: 36-42 NEWARK STREET, SUITE 302
City-St-Zip: HOBOKEN, NJ 07030 US

Title: ASST
Name: BRUHIN, JENNIFER
Address: 36-42 NEWARK STREET, SUITE 302
City-St-Zip: HOBOKEN, NJ 07030 US

Title: DIRE
Name: GREINER, OLIVER
Address: 36-42 NEWARK STREET, SUITE 302
City-St-Zip: HOBOKEN, NJ 07030 US

Title: DIRE
Name: STEGMANN, CLAUS
Address: 36-42 NEWARK STREET, SUITE 302
City-St-Zip: HOBOKEN, NJ 07030 US

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: BRUHIN JENNIFER

ASST

08/08/2012

Electronic Signature of Signing Officer or Director

Date