

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000021904

FILED
May 17, 2009
Secretary of State

Entity Name: IAM FINANCING, INC.

Current Principal Place of Business:

2775 E OAKLAND PK BLVD
STE 10
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

4321 GATOR TRACE DRIVE
FORT PIERCE, FL 34982

Current Mailing Address:

2775 E. OAKLAND PK. BLVD
STE 10
FT. LAUDERDALE, FL 33306

New Mailing Address:

4321 GATOR TRACE DRIVE
FORT PIERCE, FL 34982

FEI Number: 65-0733888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAAZ, HANS G
2775 E OAKLAND PK BLVD
STE 10
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KRAAZ, HANS G
4321 GATOR TRACE DRIVE
FORT PIERCE, FL 34982 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: HANS G KRAAZ

05/17/2009

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: PT () Delete
Name: KRAAZ, HANS G
Address: 2775 E OAKLAND PK BLVD STE 10
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VPS () Delete
Name: CROCKETT, HELENE
Address: 2775 E. OAKLAND PK BLVD., STE. 10
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KRAAZ, HANS G
Address: 4321 GATOR TRACE DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: VPS (X) Change () Addition
Name: KRAAZ, HANS
Address: 4321 GATOR TRACE DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: HANS G KRAAZ

PRES

05/17/2009

Electronic Signature of Signing Officer or Director

Date