2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N12000006544

Entity Name: IMAGO DEI INC.

FILED Nov 20, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 NE 64TH ST. B309

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

750 NE 64TH ST. B309 MIAMI, FL 33138

FEI Number: 45-5634425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLUNAN, JONATHAN C
10100 SW 107TH CT
MIAMI, FL 33176 US

CLUNAN, JONATHAN C
750 NE 64TH ST.
B309
MIAMI, FL 33138 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: JONATHAN C. CLUNAN 11/20/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 CLUNAN, JONATHAN C

 Address:
 750 NE 64TH ST., B309

 City-St-Zip:
 MIAMI, FL 33138

Title: VP

 Name:
 VAUGHAN, STEVE L

 Address:
 3131 THOMASVILLE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: VP

Name: BROWN, BRIAN

Address: 930 THOMASVILLE ROAD, #106 City-St-Zip: TALLAHASSEE, FL 32303

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN C. CLUNAN P 11/20/2013