2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105054

Entity Name: IMAGINE AYITI INC.

FILED Sep 18, 2007 Secretary of State

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

8050 NW 74TH AVENUE 6653 NW 107 PLACE MIAMI, FL 33166 US MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

8050 NW 74TH AVENUE 6653 NW 107 PLACE MIAMI, FL 33166 US MIAMI, FL 33178 US

FEI Number: 86-1177209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROCOURT CHATELAIN, KARINE
8050 NW 74TH AVENUE
6653 NW 107TH PLACE
MIAMI, FL 33166 US
MIAMI, FL 33178 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: KARINE ROCOURT 09/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete

Name: ROCOURT CHATELAIN, KARINE Address: 8050 NW 74TH AVENUE City-St-Zip: MIAMI, FL 33166 US

 Title:
 VP/D
 () Delete

 Name:
 CASTERA, RAPHAELLE

 Address:
 8050 NW 74TH AVENUE

 City-St-Zip:
 MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition

Name: ROCOURT, KARINE Address: 6653 NW 107 PLACE City-St-Zip: MIAMI, FL 33178 US

Title: VP/D (X) Change () Addition

Name: CASTERA, RAPHAELLE Address: 6653 NW 107 PLACE City-St-Zip: MIAMI, FL 33178 US

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: KARINE ROCOURT P/D 09/18/2007