

PC7000097528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

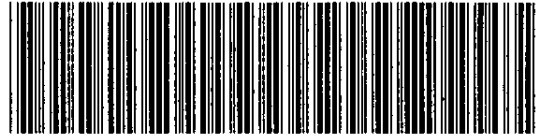
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PA Change
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Interactive Stainless Imagery Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000097528

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Medina
(Name of Contact Person)

(Firm/Company)

500 NE 191 ST, Suite 102
(Address)

Miami, FL 33179
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Medina at (305) 493-0722
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2008

BARBARA MEDINA
500 N.E. 191 STREET
SUITE 102
MIAMI, FL 33179

SUBJECT: INTERACTIVE STAINLESS IMAGERY INC.
Ref. Number: P07000097528

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 708A00049479

2008 SEP 15 AM 8:00
SECRETARY OF STATE
TALLHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Interactive Stainless Imagery Inc.

2. The principal office address: 500 NE 191st ST, # 102 Miami, FL 33179

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/30/2007 Document number: P07000097528

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barclay S Quatremain

500 NE 191st ST, # 102

Miami, FL 33179

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Barbara Medina

500 NE 191st ST, # 102

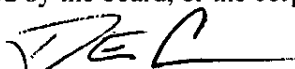
(P.O. Box NOT acceptable)

Miami, FL 33179

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Dennis Carbee / President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

8/27/08
(Date)

If signing on behalf of an entity: (Barbara Medina)

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***