

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042029

FILED
Nov 30, 2010
Secretary of State

Entity Name: PREMIER DIGITAL IMAGING, INC.

Current Principal Place of Business:

1534 S DALE MABRY HWY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1534 S DALE MABRY HWY
TAMPA, FL 33629

New Mailing Address:

FEI Number: 35-2334221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JOE
304 SOUTH WILLOW AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: JOE GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSELY, MARIE L
Address: 5001 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: SHIVES, DAVID J
Address: 9812 BENINGTON DR.
City-St-Zip: TAMPA, FL 33626 US

Title: S
Name: MOSELY, MARIE L
Address: 5001 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609 US

Title: T
Name: SHIVES, DAVID J
Address: 9812 BENINGTON DR.
City-St-Zip: TAMPA, FL 33626 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: MARIE MOSELY

P

11/30/2010

Electronic Signature of Signing Officer or Director

Date