

PG8000009600

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Reim 600.00
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[Handwritten signature]

P98000009600

PLEASE CALL WHEN READY - THANK YOU!
Akerman, Senterfitt

Requester's Name

106 East College Avenue, Suite 1200
Address

TALLAHASSEE, FL
City/State/Zip

224-9634
Phone #

Call Phyllis when
Ready to Pick-up

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LCM Imaging Inc P98000009600
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- Walk in Pick up time _____ Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent \$600
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Fee 600.00
 \$35.00 RACH 35.00
 10-9-07 ML

Examiner's Initials



Fort Lauderdale
Jacksonville
Los Angeles
Madison
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Tysons Corner
Washington, DC
West Palm Beach

SunTrust Financial Centre, Suite 1700
401 E. Jackson Street
Tampa, Florida 33602-5250
www.akerman.com
813 223 7333 *tel* 813 223 2837 *fax*

October 8, 2007

Gregory M. Karch, Paralegal
813 209 5092 *dir tel*
gregory.karch@akerman.com

Via Federal Express

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LCM Imaging, Inc. - Ref. Number: P98000009600
Our file no: 38862-164027

Dear Sir/Madam:

In response to your letter dated May 30, 2007 regarding the status of the registered agent for LCM Imaging, Inc., enclosed is a Statement of Change of Registered Agent along with a check in the amount of \$635 for the change in registered agent fee (\$35) and the fee for reinstatement (\$600).

For your reference, I have also enclosed a copy of the May 30, 2007 letter.

Should you have any questions or concerns regarding the enclosed, please contact me directly at (813) 209-5092.

Respectfully,

Gregory M. Karch
Paralegal

gmk
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2007

LCM IMAGING, INC.
6800 SOUTHPOINT PKWY
JACKSONVILLE, FL 32216

SUBJECT: LCM IMAGING, INC.
Ref. Number: P98000009600

RECEIVED
07 OCT -9 AM 11:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Our records indicate the registered agent for the above named corporation resigned on May 29, 2007 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 607A00037202

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: LCM Imaging, Inc.
- 2. The principal office address: 6800 Southpoint Pkwy., Jacksonville, FL 32216
- 3. The mailing address (if different): 6800 Southpoint Pkwy., Jacksonville, FL 32216
- 4. Date of incorporation/qualification: 01/30/1998 Document number: P98000009600
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

None.

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

American Information Services, Inc. JOSEPH W. N. RUGG
401 East Jackson Street, Suite 1700
(P.O. Box NOT acceptable)
Tampa, FL 33602

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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.

A. Glogau
(Signature of an officer or director)

Amir Glogau CEO/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.

Joseph Rugg
(Signature of Registered Agent)

10/08/07
(Date)

If signing on behalf of an entity:

Joseph W. N. Rugg
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314