

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000221

FILED
Aug 17, 2012
Secretary of State

Entity Name: IMAGERIGHTS INTERNATIONAL, INC.

Current Principal Place of Business:

226 FULLER ST.
NEWTON, MA 02465

New Principal Place of Business:

Current Mailing Address:

226 FULLER ST.
NEWTON, MA 02465

New Mailing Address:

FEI Number: 01-0936869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VANCLEAVE, TED
110 SW 12TH STREET
1003
MIAMI, FL 33130 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: TED VANCLEAVE

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAYLOR, JOE
Address: 226 FULLER ST.
City-St-Zip: NEWTON, MA 02465

Title: DST
Name: VANCLEAVE, TED
Address: 110 SW 12TH STREET #1003.
City-St-Zip: MIAMI, FL 33130

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: JOE NAYLOR

PRES

08/17/2012

Electronic Signature of Signing Officer or Director

Date