

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000002609

Entity Name: IMA HOLDING, LTD., INC.

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

1111 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

3511 ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Current Mailing Address:

150 WEST FLAGLER ST
1400
MIAMI, FL 33130 US

New Mailing Address:

1200 BRICKELL AVE
950
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

KAUFMAN, DANA M
1200 BRICKELL AVE
950
MIAMI, FL 33131 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: DANA M KAUFMAN

11/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RENTA, LUIS A
Address: 150 W FLAGLER ST STE 1400
City-St-Zip: MIAMI, FL 33130

Title: S (X) Delete
Name: VILORIO, HECTOR
Address: 150 W FLAGLER ST STE 1400
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELLERANO, CARMEN RITA P
Address: 3511 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN RITA PEREZ PELLERANO

PD

11/07/2006

Electronic Signature of Signing Officer or Director

Date