

K17333

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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RA/chg
10/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E-image Digital Studios, Inc.
Name of Corporation

DOCUMENT NUMBER: K17333

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:

George L Johnson, President
Name of Contact Person

E-image Digital Studios, Inc.
Firm/Company

13550 SW 29th CT
Address

Beaverton, OR 97008-6218
City/State and Zip Code

heike@e-imagestudios.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heike B Johnson at (813) 963-3222
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

December 12, 2011

GEORGE L. JOHNSON
E-IMAGE DIGITAL STUDIOS, INC.
13550 SW 29TH CT.
BEAVERTON, OR 97008-6218

SUBJECT: E-IMAGE DIGITAL STUDIOS, INC.
Ref. Number: K17333

We have received your document for E-IMAGE DIGITAL STUDIOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

PHOTO COPIES OF SIGNATURES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00027696

Irene Albritton -

*I apologize for the error -
Attached is the document
with original signatures.*

RECEIVED

11 DEC 27 AM 8:15

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2011

GEROGE L. JOHNSON
E-IMAGE DIGITAL STUDIOS INC
13550 SW 29TH CT
BEAVERTON, OR 97008-6218

SUBJECT: E-IMAGE DIGITAL STUDIOS, INC.
Ref. Number: K17333

We have received your document for E-IMAGE DIGITAL STUDIOS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 011A00026210

*Still needs
correction*

**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: e-Image Digital Studios, Inc.
2. The principal office address: 13550 SW 29th CT, Beaverton, OR 97008-6218
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 8, 1988 Document number: K17333
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

George L Johnson, President
2106 Climbing Ivy Drive
Tampa, FL 33618

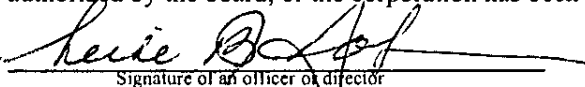
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Grace C. Lewis, CPA
3905 Kristin Place
P.O. Box NOT acceptable
Valrico FL 33594

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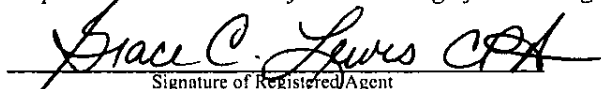
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Heike B. Johnson, D
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

December 1, 2011
Date

If signing on behalf of an entity:

Grace C. Lewis CPA
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