

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N36235

FILED
Nov 03, 2010
Secretary of State

Entity Name: THE IMAGINARIUM GROUP, INC.

Current Principal Place of Business:

2000 CRANFORD AVE.
FT. MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2000 CRANFORD AVE.
FT. MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0226984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, JOHNSON
2000 CRANFORD AVE
FORT MYERS, FL 33916 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: MATTHEW JOHNSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITT, GRAVELY
Address: 8401 RIVIERA AVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: STEPHENSON, LAURA
Address: 545 PRATHER DR.
City-St-Zip: FORT MYERS, FL 33919

Title: TR
Name: ROBINSON, THOMAS
Address: 5801 PELICAN BAY BLVD
City-St-Zip: FORT MYERS, FL 34108

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRITT GRAVELY

P

11/03/2010

Electronic Signature of Signing Officer or Director

Date