2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001104

Entity Name: POSITIVE IMAGES ENTERPRISES, INC.

FILED Nov 16, 2004 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
2700 W. OAKLAND PARK BLVD., STE. 21 FORT LAUDERDALE, FL 33311			
Current Mailing Address:		New Mailing Address:	
2700 W. OAKLAND PARK BLVD., STE. 21 FORT LAUDERDALE, FL 33311			
FEI Number: 65-0750172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
KENDRICK, PATRICIA 2700 W. OAKLAND PARK BLVD., STE. 21 FORT LAUDERDALE, FL 33311 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:			
	Electronic Signature of Registered Agent		Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () Delete BATCHIE, JEAN REV 525 W.DAYTON CIRCLE FORT LAUDERDALE, FL 33312	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	VP () Delete MILLER, CARMEN 2000 S.OCEAN BLVD,APT 8K LAUDERDALE BY THE SEA, FL 33060	Title: Name: Address: City-St-Zip:	VP (X) Change () Addition JOHNSON, RUBYE NELL 800 NE 195TH STREET, #207 N MIAMI BEACH, FL 33170
Title: Name: Address: City-St-Zip:	T () Delete CAREY, ROBIN H 1941 NE 2ND TERRACE POMPANO BEACH, FL 33060	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	S () Delete MILTON, MONICA 4203 W.ATLANTIC BLVD,#208 COCONUT CREEK, FL 33066	Title: Name: Address: City-St-Zip:	S (X) Change () Addition KELLEY, TERESA 5230 SW 18TH STREET HOLLYWOOD, FL 33023
Title: Name: Address: City-St-Zip:	SPD () Delete BLACK, ELAINE 6015 NW 7TH AVENUE MIAMI, FL 33127	Title: Name: Address: City-St-Zip:	D (X) Change () Addition STEVENS, CARYL 1311 NE 42ND STREET MIAMI, FL 33334
Title: Name: Address: City-St-Zip:	D () Delete MILLER, CARMEN 2000 S. OCEAN BLVD, #8K LAUDERDALE BY THE SEA, FL 33062	Title: Name: Address: City-St-Zip:	D (X) Change () Addition SIMONSON, JUDITH 2915 WASHINGTON STREET HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN DADE BATCHIE P 11/16/2004