

112

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000090149

1. Entity Name  
IMG GLOBAL, INC.



FILED

2005 OCT 21 PM 12:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



317105 90267 028 160-00

10182005 REIN-P CR2E098 (6/04)

Principal Place of Business  
6601 LYONS RD, B-4  
COCONUT CREEK, FL 33073

Mailing Address  
6601 LYONS RD, B-4  
COCONUT CREEK, FL 33073

2. Principal Place of Business

720 SO. POWERLINE RD

Suite, Apt. #, etc.  
STE D

3. Mailing Address

720 SO. POWERLINE RD

Suite, Apt. #, etc.  
STE D

City & State

DEERFIELD BEACH, FL

Zip  
33442

Country  
USA

City & State

DEERFIELD BEACH, FL

Zip  
33442

Country  
USA

4. FEI Number

65-1042294

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

COHEN, ISAAC  
6601 LYONS RD, B-4  
COCONUT CREEK, FL 33073

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

720 SO POWERLINE RD, STE D

City

DEERFIELD BEACH

FL

Zip Code

33442

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

ISAAC COHEN

(NOTE: Registered Agent signature required when reinstating)

10/18/05

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
GONZALEZ, ALONSO  
6601 LYONS RD B-4  
COCONUT CREEK, FL 33073 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
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STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
ISAAC COHEN  
720 SO POWERLINE RD, STE D  
DEERFIELD BEACH, FL 33442 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

ISAAC COHEN

10/18/05

954-725-4090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/2

**IMG GLOBAL, INC.**  
720 South Powerline Road, Suite D  
Deerfield Beach, FL 33442

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Document #P000090149—  
IMG Global, Inc.  
Reinstatement

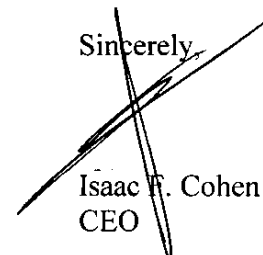
Dear Sir/Madam:

Please be advised that we did not get the rejected correspondence dated March 17, 2005 from the Florida Department of State for incomplete information and/or missing signature. The check for \$150.00 was cashed and cleared by the bank to your favor.

Therefore, we are requesting a reinstatement of the corporation "IMG Global, Inc." without penalty. We have completed the reinstatement and provided the appropriate signatures where needed.

Your assistance in this matter is greatly appreciated.

Sincerely,

  
Isaac F. Cohen  
CEO