

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 SEP 14 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000020906

1. Corporation Name

International Messenger
Services Inc.

2. Principal Office Address

6510 N.W. 14th Street

3. Mailing Office Address

6510 N.W. 14th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Plantation FL

City & State

Plantation FL

Zip

33313

Country

U.S.A.

Zip

33313

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

02/27/2001

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Anthony Mitchell

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

3806 N.W. 95th Way

Suite, Apt. #, Etc.

City

Sunrise

State
FL

Zip Code

33351

400079940604
09/19/06-01019-005 **750.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

Date

08/28/06

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<u>Pres.</u>	<u>Anthony Mitchell</u>	<u>3806 N.W. 95th Way</u>	<u>Sunrise FL 33351</u>
<u>CFO</u>	<u>Tamara Mitchell</u>	<u>3806 N.W. 95th Way</u>	<u>Sunrise FL 33351</u>
<u>Secy</u>	<u>Lydia Mitchell</u>	<u>2800 N.W. 56th Ave. #106</u>	<u>Louderhill FL 33313</u>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

TAMARA MITCHELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/28/06

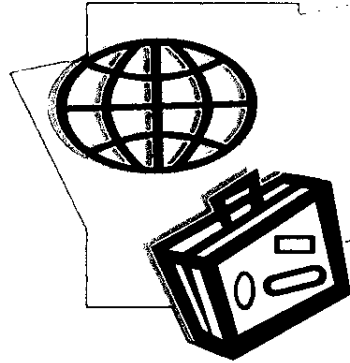
Date

954 316 2599

Daytime Phone #

International Messenger Services Inc.,

6510 NW 14th Street
Plantation, FL 33313
Tel: 954 316-2599
Fax: 954 316-8609
E-mail: imsja@bellsouth.net



August 28, 2006

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

Dears Sir/Madame:

This letter serves to inform you that we have never received any notice from the division and have since omitted to file our annual obligations with the Department of Corporations. The company relocated from its initially incorporated address shortly thereafter, however the officers have remained the same. We did submit the necessary document by mail at the time to inform you of the move, and were under the impression that our then accountant was taking care of this matter yearly. Recently, when we were in transaction with a financial institution, it was brought to our attention that our status is reflecting as inactive on sunbiz.org.

Subsequently, our transaction was denied as a result of this inactive status. Since we have been operating all these years we are hereby requesting reinstatement and that all penalties are waived given the circumstances. As advised by the Division of Corporations, we have enclosed a check for seven hundred and fifty dollars to effect the reinstatement. I hope that this will settle our debt and we will be shown as active over the last five years. We have also enclosed the completed reinstatement form with the current data for all officers of the company and its location. Please update your records accordingly.

Yours sincerely,


Tamara J. Mitchell
Director of Finance / Operations

Encl.