

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000120477

Entity Name: IMAGING, INC.

FILED
Nov 23, 2004
Secretary of State

Current Principal Place of Business:

4680 SOUTHWEST 64TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

8688 GRIFFIN ROAD
COOPER CITY, FL 33328

Current Mailing Address:

4680 SOUTHWEST 64TH AVENUE
DAVIE, FL 33314

New Mailing Address:

8688 GRIFFIN ROAD
COOPER CITY, FL 33328

FEI Number: 65-1160026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BURGOS, MARILYN C
Address: 4680 SOUTHWEST 64TH AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURGOS, MARILYN C
Address: 8688 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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

SIGNATURE: MARILYN BURGOS

MRS

11/23/2004

Electronic Signature of Signing Officer or Director

Date