

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000056063

Entity Name: IMAGE MARKETING GROUP, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

13560 TURTLE MARSH LOOP
#324
ORLANDO, FL 32837

New Principal Place of Business:

8445 INTERNATIONAL DRIVE
SUITE 152
ORLANDO, FL 32819

Current Mailing Address:

175 SEMORAN COMMERCE PLACE
SUITE C
APOPKA, FL 32703

New Mailing Address:

P.O. BOX 690573
ORLANDO, FL 32869

FEI Number: 47-0866282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMING, WAYNE L
175 SEMORAN COMMERCE PLACE
SUITE C
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

DEMING, RYAN A
8445 INTERNATIONAL DRIVE
SUITE 152
ORLANDO, FL 32819 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: RYAN A. DEMING

02/22/2005

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: P () Delete
Name: DEMING, RYAN A
Address: 13560 TURTLE MARSH LOOP #324
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN A. DEMING

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date