

P020000121652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

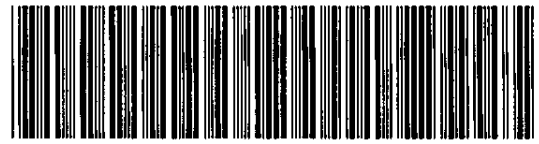
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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10 10.14.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imaging101 Inc.
Name of Corporation

DOCUMENT NUMBER: R2000121452

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jacob Russo
Name of Contact Person

Imaging101 Inc.
Firm/Company

7850 NW 14th Street, Suite 510
Address

Nami Lakes, Fl 33016
City/State and Zip Code

russ101@imaging101.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jacob Russo
Name of Contact Person
at (954) 659-3101
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2014

JACOB RUSSO
IMAGING101, INC.
7850 NW 146 STREET - STE. 510
MIAMI LAKES, FL 33016

SUBJECT: IMAGING101, INC.
Ref. Number: P02000121652

We have received your document for IMAGING101, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 214A00021206

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14 OCT 16 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Imaging101 Inc.
2. The principal office address: 7850 NW 146 Street, Suite 510, Miami Lakes, FL 33016

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Nov 14 2002 Document number: P2000121652

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

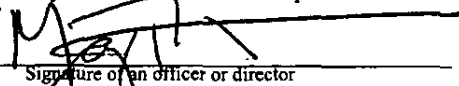
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Jacob Russo
7850 NW 146 Street, Suite 510
P.O. Box NOT acceptable
Miami Lakes FL 33016

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Mayer Russo
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

September 22, 2014
Date

If signing on behalf of an entity:
Jacob Russo
Typed or Printed Name

*** FILING FEE: \$35.00 ***