APPROVIS 170

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		O4 DEC 10 PM 1:58 SECRETARY OF STATE TALL AHASSEE, FLORIDA			
1. Corporat	JMENT # P tion Name Image Interna				i incl	gar en er	
1019 Ha	ancock Bridge	Pkwy			ŧ		
2. Principa	l Office Address	ے افتار ان ایس ایس میں اس میں اس میں اس	3. Mailing Office Address				= <u>}</u>
Suite, Apt. #	etc		1019 Hancock Bridge Pk	wy 	WHILL		
ounc, Apr. II	, 616.		Gune, Apr. W, Oto.		4. Date incorporate		
City & State			City & State		5. FEI Number	III Florida	Applied For
Cape Coral, FL Zip Country			Cape Coral FI Zip Country		65-1	0808402	Not Applicable
33990	Coun	иу	33990	,	G. CERTIFICATE OF S		ditional Fee required ertificate of Status
	- '		7. Name and Address of	of Current Register	ed Agent	-	
	Name Harry T. Meisenbach						
	Street Address (P.O. Box Number is Not Acceptable) 1019 Hancock Bridge Pkwy						
	Suite, Apt. #, Etc.						
	City					ate Zip Code	
	Cape Coral				F		
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		e July	EGISTERED AGENT MUST SIGN	Date			
9. Names	and Street Addresse	es of Each Officer an	d/or Director (Florida nonprofit corpor	ations must list at le	ast 3 directors)		
Titles	Offic	Name of ers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip	
Vice Pr	Kerinn Ann Meisenbach		1019 Hancoo	1019 Hancock Bridge Pkwy		Cape Coral, FL 33990	
Presidn	Mary Agnes Meisenbach		1019 Hancoo	1019 Hancock Bridge Pkwy		Cape Coral, FL 33990	
Treası	Harry T. Meis	enbach	1019 Hancoc	1019 Hancock Bridge Pkwy		Cape Coral, FL 33990	
					12/10/04	<u>n43330</u> 51 005004 *	≠1 *150.08
this refi owed b	nstatement application by the corporation ha	on, the reason for disa we been paid and the	eiver or trustee empowered to execute solution has been eliminated, the corp rames of individuals listed on this for signature shall have the same legal of	orate name satisfies m do not qualify for	s the requirements of se an exemption under se	ection 607,0401 or 617,0401, F.	S., that all fees

Myrtle C,. Arceneaux CPA, PA

(A Corporation of Independent Accountants)

MD Arceneaux Financial Services
1323 Lafayette Street Suite (A)
Cape Coral, FL 33904
239-542-2721
239-542-2721 Fax
maswfl@earthlink.net

www.arceneauxcpa.com-

November 8, 2004

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

To Whom It May Concern:

Enclosed is a corporation reinstatement for Extreme Image International, Inc. The owner and shareholders would like to abate the fees for reinstatement. This is a new corporation and they did not know the filing requirements for the State of Florida. Also they never received the annual report to file for the corporation.

Sincerely,

Michael Arceneaux, CPA

1323 Lafayette St Ste A

Cape Coral, FL 33904

(239) 542-2721