

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051039

Entity Name: DIRECTED IMAGES, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

12330 S.W. 148TH TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12330 S.W. 148TH TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOZIER, CORNELIA
12330 S.W. 148TH TERRACE
MIAMI, FL 33186 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: CORNELIA DOZIER

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: PRES () Delete
Name: DOZIER, CORNELIA
Address: 12330 SW 148 TERRACE
City-St-Zip: MIAMI, FL 33186

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 Chapter 119, 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: CORNELIA DOZIER

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09/21/2006

Electronic Signature of Signing Officer or Director

Date