

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052657

FILED
Mar 15, 2011
Secretary of State

Entity Name: E-MAGINATION SYSTEM DESIGN, INC.

Current Principal Place of Business:

9511 COLLINS AVENUE
SUITE 706
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9511 COLLINS AVENUE
SUITE 706
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 02-0692427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JERRY
9511 COLLINS AVENUE
SUITE 706
SURFSIDE, FL 33154 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: JERRY RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: RODRIGUEZ, JERRY
Address: 9511 COLLINS AVENUE SUITE 706
City-St-Zip: SURFSIDE, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: JERRY RODRIGUEZ

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date