

2006 FOR PROFIT CORPORATION REINSTATEMENT.

DOCUMENT # P04000039149

1. Entity Name
IMAGE MARKETING USA, INC.



FILED

06 MAY 12 AM 9 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
3400 NE 192 ST
AVENTURA, FL 33180

Mailing Address
3400 NE 192 ST
AVENTURA, FL 33180

2. Principal Place of Business

3. Mailing Address

40 Rozencwaig, Nadel & Ferrer LLC 40 Rozencwaig, Nadel & Ferrer LLC

Suite, Apt. #, etc.

Suite, Apt. #, etc.

301 W. Hallandale Beach Blvd 301 W. Hallandale Beach Blvd

City & State

City & State

Hallandale Beach, FL Hallandale Beach, Florida

Hallandale Beach, Florida

Zip

Country

Zip

Country

33009

33009

05042006

REIN-P

CR2E098 (11/05)

4. FEI Number

20-0968853

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LIMA, CARMEN
3400 NE 192 ST
AVENTURA, FL 33180

Name
Rozencwaig, Nadel & Ferrer LLC

Street Address (P.O. Box Number is Not Acceptable)

301 W. Hallandale Beach Boulevard

Hallandale Beach

City

FL

Zip Code

33009

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/4/06

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVST
LIMA, CARMEN
3400 NE 192 ST
AVENTURA, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVST
LIMA, CARMEN
3400 NE 192 ST UNIT 1412
AVENTURA, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LIMA, CARMEN
3400 NE 192 ST
AVENTURA, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LIMA, CARMEN
3400 NE 192 ST UNIT 1412
AVENTURA, FL 33180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/4/06

ROZENCWAIG, NADEL & FERRERO-CARR, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.
HOWARD B. NADEL, P.A.
ROSARIO FERRERO-CARR, P.A.

NICKI STEINMAN
OFFICE ADMINISTRATOR

TELEPHONE (954) 455-5100
TELEFAX (954) 455-6500
E-MAIL: LAR@RNFLAW.COM
WEB: WWW.RNFLAW.COM

May 8, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Image Marketing USA, Inc.
Document No P04000039149
Our Client File Number 0213(nn-13)

Dear Sir or Madam:

Enclosed please find the 2006 For Profit Corporation Reinstatement in connection with the above-referenced corporation along with a check in the amount of Three Hundred Dollars (\$300) representing the filing fee. Please process it accordingly.

Should you have any questions, please do not hesitate to contact us.

Cordially,

Rozencwaig, Nadel & Ferrero-Carr, LLP

Rosario Ferrero-Carr, Esq.
For the Firm

RFC/cv

Enclosures

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