

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051540

Entity Name: IMAGE GLASS & MIRROR, INC.

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

14510 N FLORIDA AVE  
TAMPA, FL 33613

## New Principal Place of Business:

4169 E. HILLSBOROUGH AVENUE  
SUITE # B  
TAMPA, FL 33610

## Current Mailing Address:

14510 N FLORIDA AVE  
TAMPA, FL 33613

## New Mailing Address:

4169 E. HILLSBOROUGH AVENUE  
SUITE # B  
TAMPA, FL 33610

FEI Number: 01-0809664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, JAMES W  
14510 N FLORIDA AVE  
TAMPA, FL 33613 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: JAMES W. HARRIS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARRIS, JAMES W  
Address: 4606 LAVER CT  
City-St-Zip: TAMPA, FL 33624

Title: D ( ) Delete  
Name: BOZEL, MICHAEL  
Address: 4520 E HILLSIDE DR  
City-St-Zip: TAMPA, FL 33610

Title: D ( ) Delete  
Name: PHILLIPS, KEN  
Address: 17702 MORNINGHIGH DR  
City-St-Zip: LUTZ, FL 33549

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: GRIFFEN, CHARLES  
Address: 104 RAVENWAY DR  
City-St-Zip: SEFFNER, FL 33584

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: JAMES W. HARRIS

Electronic Signature of Signing Officer or Director

PRES

01/04/2006

Date