

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

13 NOV 15 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000063291

1. Corporation Name

IMG INTERNATIONAL MARKETING
GROUP, INC.

REINSTATEMENT

CR2E081 (11/10)

10-13

2. Principal Office Address - No P.O. Box #

1110 BRICKELL Avenue

Suite, Apt. #, etc.

SUITE 804

City & State

MIAMI, FL.

Zip

33131

Country

U.S.A.

3. Mailing Office Address

1110 BRICKELL Avenue

Suite, Apt. #, etc.

SUITE 804

City & State

MIAMI, FL.

Zip

33131

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

April 15, 2004

5. FEI Number

20-1003308

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Jorge L. Gurian

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

2665 S. Bayshore Drive

Suite, Apt. #, Etc.

800

City

Coconut Grove

State

FL

Zip Code

33133

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 Agent

REGISTERED AGENT MUST SIGN

Date 11-8-13

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------|
| PS | Tomas Hoffman | 1110 BRICKELL Avenue SUITE 804 | MIAMI, FL. 33131 |
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| | | | |

NOV 15 2013

M. WILLIAMS

10. E-mail Address: jgurian@gurianlaw.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-8-13

305-279-4101

Date

Daytime Phone #

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AFFIDAVIT OF PRESIDENT/DIRECTOR

1. I, MARIA CACCIAMANI, am a statutory adult and currently reside in the state of Florida.

2. I, MARIA CACCIAMANI, acting in my capacity as President/Director of IMG INTERNATIONAL MARKETING GROUP, INC. hereby attest to the fact that I have presented for filing Articles of Dissolution for this entity.

3. I, MARIA CACCIAMANI, hereby attest to the fact that I have no intention of revoking the aforementioned Articles of Dissolution.

4. The affirmations made herein are true and correct to the best of my knowledge;

5. I, MARIA CACCIAMANI, understand that the assertions made hereunder are subject to penalties of perjury.




MARIA CACCIAMANI

The foregoing Affidavit was acknowledged before me this 28 day of October, 2013.

Signature: 

Print Name: George Gurian

NOTARY PUBLIC-STATE OF FLORIDA
 George Gurian
Commission # EE120588
Expires: AUG. 10, 2015
BONDED THROUGH ATLANTIC BONDING CO., INC.

Notary Public State of Florida
at Large
Commission Number:
My Commission Expires: