

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035666

FILED
Mar 28, 2008
Secretary of State

Entity Name: WORLD IMAGING NETWORK , INC.

Current Principal Place of Business:

1455 RAIL HEAD BLVD. #8
NAPLES, FL 34110

New Principal Place of Business:

2530 FORT DENAUD RD
LABELLE, FL 33935

Current Mailing Address:

1455 RAIL HEAD BLVD. #8
NAPLES, FL 34110

New Mailing Address:

2530 FORT DENAUD RD
LABELLE, FL 33935

FEI Number: 20-2453376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNAMBUCO, LUCIA
2530 FORT DENAUD ROAD
LABELLE, FL 33935 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: LUCIA PERNAMBUCO

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: P () Delete
Name: PERNAMBUCO, LUCIA
Address: 2530 FORT DENAUD ROAD
City-St-Zip: LABELLE, FL 33935

Title: DIR (X) Delete
Name: FROTA, CARLOS
Address: 12911 STATE ROAD 24
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LUCIA PERNAMBUCO

Electronic Signature of Signing Officer or Director

DIR

03/28/2008

Date