

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036012

Entity Name: IMA DISTRIBUTORS INC

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

169 E FLAGLER STREET STE 1118
MIAMI, FL 33131

New Principal Place of Business:

169 E FLAGLER STREET
STE: 1620
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER STREET STE 1118
MIAMI, FL 33131

New Mailing Address:

169 E FLAGLER STREET
STE: 1620
MIAMI, FL 33131

FEI Number: 20-2510504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINSKY, MICHAEL
169 E FLAGLER STREET STE 1118
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLINSKY, MICHAEL
169 E FLAGLER STREET
STE: 1620
MIAMI, FL 33131 US

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: MICHAEL GLINSKY

09/27/2006

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: D () Delete
Name: GLINSKY, MICHAEL
Address: 169 E FLAGLER STREET STE 1118
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GIROGIO, DI
Address: 169 E FLAGLER STREET STE 1118
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLINSKY, MICHAEL
Address: 169 E FLAGLER STREET STE: 1620
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: GIROGIO, DI
Address: 169 E FLAGLER STREET STE: 1620
City-St-Zip: MIAMI, FL 33131

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: MICHAEL GLINSKY

D

09/27/2006

Electronic Signature of Signing Officer or Director

Date