2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jul 24, 2008
Secretary of State

DOCUMENT# P05000132485

Entity Name: DEPTH OF FIELD IMAGERY, INC.

Current Principal Place of Business:

649 SW 168TH WAY
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

649 SW 168TH WAY
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-3555212 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ISRAEL, MEIR
649 SW 168TH WAY
PEMBROKE PINES, FL 33027 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: MEIR ISRAEL

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: DPV ( ) Delete
Name: ISRAEL, MEIR
Address: 649 SW 168TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ST ( ) Delete
Name: ISRAEL, MEIR
Address: 649 SW 168TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

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: MEIR ISRAEL MR 07/24/2008

Electronic Signature of Signing Officer or Director Date