

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000139723

Entity Name: IMG MANAGEMENT CORP.

**FILED**  
**Sep 19, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

7830 DICKENS AVE.  
SUITE 401  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

801 S. OLIVE AVE. #201  
W. PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 86-1148399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GATES, IAN M  
7830 DICKENS AVE.  
SUITE 401  
MIAMI BEACH, FL 33141 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: IAN GATES

\_\_\_\_\_  
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: GATES, IAN M  
Address: 7830 DICKENS AVE. #401  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: IAN GATES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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09/19/2007

\_\_\_\_\_  
Date