

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104575

FILED
Jan 12, 2011
Secretary of State

Entity Name: IMAGE ENTERTAINMENT OF WEST PALM BEACH INC.

Current Principal Place of Business:

831 CITRUS PL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

831 CITRUS PL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3544932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, DARRIN T
831 CITRUS PLACE
WELLINGTON, FL 33414 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: DARRIN CUMMINGS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CUMMINGS, DARRIN T
Address: 831 CITRUS PLACE
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: DARRIN CUMMINGS

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date