

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146112

Entity Name: IMAGING NETWORK GROUP, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

4350 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4350 SHERIDAN STREET
SUITE 102
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

601 NE 36TH STREET
SUITE 3004
MIAMI, FL 33137 US

New Mailing Address:

601 NE 36TH STREET
SUITE 3004
MIAMI, FL 33137 US

FEI Number: 20-8994584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEISS, RACHELLE H
601 NE 36TH STREET
3004
MIAMI, FL 33137 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: RACHELLE WEISS

10/10/2007

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: WEISS, RACHELLE
Address: 601 NE 36TH STREET #3004
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: WEISS, RACHELLE
Address: 601 NE 36TH STREET #3004
City-St-Zip: MIAMI, FL 33173 US

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: RACHELLE WEISS

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date