

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000006336

Entity Name: IMAGINE ONE, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

561 2ND STREET NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

561 2ND STREET NE
NAPLES, FL 34120 US

New Mailing Address:

P.O BOX 1818
MENDOCINO, CA 95460

FEI Number: 01-0881520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NICHOLAS A
561 2ND STREET NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

GONZALEZ, NICHOLAS P
561 2ND STREET NE
NAPLES, FL 34120 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: CATHERINE GONZALEZ

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, NICHOLAS A
Address: 561 2ND STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP
Name: GONZALEZ, CATHERINE
Address: P.O BOX 1818
City-St-Zip: MENDOCINO, CA 95460 US

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: CATHERINE GONZALEZ

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date