

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037046

FILED
Nov 03, 2008
Secretary of State

Entity Name: IMPRESSIONS OF ALL FLORIDA, INC.

Current Principal Place of Business:

812 HILLSDALE DR., COCOA
COCOA, FL 32922

New Principal Place of Business:

8501 SW 136TH LOOP
OCALA, FL 34473

Current Mailing Address:

P.O. BOX 3332
COCOA, FL 32924

New Mailing Address:

8501 SW 136TH LOOP
OCALA, FL 34473

FEI Number: 20-0825400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CHERYL
812 HILLSDALE DR.
COCOA, FL 32922 US

Name and Address of New Registered Agent:

HOWELL, CHERYL
8501 SW 136TH LOOP
OCALA, FL 34473 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: CHERYL HOWELL

11/03/2008

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: HOWELL, CHERYL
Address: 812 HILLSDALE DR.
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: RANDOLPH, SHELLY
Address: 812 HILLSDALE DR.
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: HOWELL, NORMA
Address: 225 AVE. L NE
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, CHERYL
Address: 8501 SW 136TH LOOP
City-St-Zip: OCALA, FL 34473

Title: VP (X) Change () Addition
Name: RANDOLPH, SHELLY
Address: 8501 SW 136TH LOOP
City-St-Zip: OCALA, FL 34473

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: CHERYL HOWELL

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date