

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089680

Entity Name: GLOBAL IMAGE MARKETING, INC.

FILED
Dec 03, 2008
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
3752
MIAMI, FL 33132

New Principal Place of Business:

1235 TIGERTAIL ROAD
LOS ANGELES, CA 90049

Current Mailing Address:

1717 N. BAYSHORE DRIVE
3752
MIAMI, FL 33132

New Mailing Address:

1235 TIGERTAIL ROAD
LOS ANGELES, CA 90049

FEI Number: 77-0699680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOONG, SHERRY
1717 N. BAYSHORE DRIVE
3752
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SOONG, SHERRY
6103 AQUA AVENUE
SPEAR 104
MIAMI BEACH, FL 33141 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: SHERRY SOONG

12/03/2008

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: SOONG, SHERRY
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SOONG, SHERRY
Address: 6103 AQUA AVENUE, SPEAR 104
City-St-Zip: MIAMI BEACH, FL 33141

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: SHERRY SOONG

CEO

12/03/2008

Electronic Signature of Signing Officer or Director

Date