2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100850

Entity Name: DIVINE IMAGE, INC.

FILED Mar 02, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

101 NE 2ND STREET POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

101 NE 2ND STREET POMPANO BEACH, FL 33060

FEI Number: 11-3827791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERDINAND, EDNA
460 SW 1ST COURT APT 1
POMPANO BEACH, FL 33060 US
FERDINAND, EDNA
1521 NW 5TH AVE #F1
FORT LAUDERDALE, FL 33311

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: EDNA FERDINAND 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERDINAND, EDNA Address: 1521 NW 5TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33311

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: EDNA FERDINAND D 03/02/2011