

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129644

Entity Name: IMAGEN MEDIA FL CORP.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2351 BEAR CREEK DR
NAPLES, FL 34109 US

New Principal Place of Business:

17440 ARIZONA RD
FORT MYERS, FL 33967 US

Current Mailing Address:

2351 BEAR CREEK DR
NAPLES, FL 34109 US

New Mailing Address:

17440 ARIZONA RD
FORT MYERS, FL 33967 US

FEI Number: 26-1523815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: SPL INCOME TAX CORP

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: BRAVO, LUIS
Address: 2351 BEAR CREEK DR
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAVO, LUIS
Address: 17440 ARIZONA RD
City-St-Zip: FORT MYERS, FL 33967 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: LUIS BRAVO

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date