

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098342

FILED
Jan 04, 2012
Secretary of State

Entity Name: NEW IMAGE BUSINESS SOLUTIONS INC

Current Principal Place of Business:

7242 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

3038 NW 103 PATH
MIAMI, FL 33172

Current Mailing Address:

7242 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

9371 FONTAINEBLEAU BLVD
I-106
MIAMI, FL 33172

FEI Number: 26-3651929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, OLIVIA
7242 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VENTURA, OLIVIA
9371 FONTAINEBLEAU BLVD
I-106
MIAMI, FL 33172 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: OLIVIA VENTURA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENTURA, OLIVIA
Address: 9371 FONTAINEBLEAU BLVD. APT I-106
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: VENTURA, PIROSCKA
Address: 9371 FONTAINEBLEAU BLVD. APT I-106
City-St-Zip: MIAMI, FL 33172

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: OLIVIA VENTURA

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date