2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000008945

Entity Name: IN HIS IMAGE, INCORPORATED

FILED Oct 22, 2010 Secretary of State

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

12119 GLENCLIFF CIRCLE 12231 WEST LINEBAUGH AVENUE

TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12119 GLENCLIFF CIRCLE 12231 WEST LINEBAUGH AVENUE

TAMPA, FL 33626 TAMPA, FL 33626 US

FEI Number: 26-4114661 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:

TUTT, NANCY B TUTT, NANCY B 12119 GLENCLIFF CIRCLE 14604 CORAL BERRY DRIVE TAMPA, FL 33626 TAMPA, FL 33626

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: NANCY B. TUTT 10/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

TUTT, NANCY B Name:

14604 CORAL BERRY DRIVE Address: City-St-Zip: TAMPA, FL 33626 US

Title: VΡ

Name: TUTT. KELLY

14604 CORAL BERRY DRIVE Address: TAMPA, FL 33626 US City-St-Zip:

Title: VΡ

TUTT, JOHNNIE G Name:

14604 CORAL BERRY DRIVE Address: City-St-Zip: TAMPA, FL 33626 US

Title:

Name:

DIR

QUEEN, ESTHER M

14604 CORAL BERRY DRIVE Address: City-St-Zip: TAMPA, FL 33626 US

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.

VΡ SIGNATURE: KELLY TUTT 10/22/2010