

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000037048

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Entity Name:** 2IMAGINE CONSULTING, INC.

**Current Principal Place of Business:**

12920 N BRANCH RD  
SARASOTA, FL 34240

**New Principal Place of Business:**

7622 DESERT INN WAY  
LAKEWOOD RANCH, FL 34202

**Current Mailing Address:**

PO BOX 52169  
SARASOTA, FL 34232

**New Mailing Address:**

7622 DESERT INN WAY  
LAKEWOOD RANCH, FL 34202

**FEI Number:** 26-4767761

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KEATON, KAREN S  
2816 BEACH BLVD  
ST PETERSBURG, FL 33707 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: KAREN S. KEATON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PERRY, WAYNE  
Address: 7622 DESERT INN WAY  
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: WAYNE PERRY

P

03/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date