

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000060234

FILED
Sep 29, 2011
Secretary of State

Entity Name: IMAGINE GLOBAL MARKETING, INC.

Current Principal Place of Business:

2418 SE SANTOS DRIVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1690 SE VILLAGE GREEN DRIVE
PORT ST LUCIE, FL 34952

Current Mailing Address:

2418 SE SANTOS DRIVE
PORT ST LUCIE, FL 34952

New Mailing Address:

1690 SE VILLAGE GREEN DRIVE
PORT ST LUCIE, FL 34952

FEI Number: 20-5308370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG & BACK CPAS
6837 SOUTH US 1
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FERNANDO, MEJIA
1713 SE HONDO AVE
PORT ST LUCIE, FL 34952 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: FERNANDO MEJIA

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, FERNANDO
Address: 1713 SE HONDO AVE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP
Name: MEJIA, TINA M
Address: 1713 SE HONDO AVE
City-St-Zip: PORT ST LUCIE, FL 34952

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: FERNANDO MEJIA

P

09/29/2011

Electronic Signature of Signing Officer or Director

Date