

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000101442

FILED
Oct 07, 2013
Secretary of State

Entity Name: IMAGE INTERNATIONAL MANUFACTURING INC.

Current Principal Place of Business:

74130 SEACREST BLVD
LANTANA, FL 33462

New Principal Place of Business:

7130 SEACREST BLVD
LANTANA, FL 33462

Current Mailing Address:

74130 SEACREST BLVD
LANTANA, FL 33462

New Mailing Address:

7130 SEACREST BLVD
LANTANA, FL 33462

FEI Number: 86-1137770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'LOUGHTY, JAMES ESQ
2925 PGA BLVD STE 200
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

D'LOUGHY, JAMES ESQ
2925 PGA BLVD STE 200
PALM BEACH GARDENS, FL 33410 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: JAMES D'LOUGHY

10/07/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RONERT, JANA
Address: 7130 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462

Title: PRES
Name: RONERT, MARC A DR
Address: 7130 SEACREST BLVD
City-St-Zip: LANTANA, FL 33462

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: KEVIN PATRICK

COO

10/07/2013

Electronic Signature of Signing Officer or Director

Date