PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. · APPLICATION FLORIDA DEPARTMENT OF STATE Katherine Harris . Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS 99 HAY 20 AH H: 10 DOCUMENT # P9500018359 CLUBETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name Action Plus Image, Inc. Principal Place of Business Mailing Address 1741 Main Street Suite 101 Sarasota, FL 34236 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 7 MAR 95 Suite, Apt. #, etc. Suite, Apt. #, etc 5. FEI Number Applied For City 8 State City & State 65-0565173 Not Applicable Zip Zip \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) City / State 1 Zip Richard H. Storm 707 S. Gulfstream Ave Pres Sarasota, FL 34236 VP Marella Rivolta 215 Robin Drive Sarasota, FL 34237 Joseph P. Venable 1004 Fourth Avenue W. Bradenton, FL 34205 Piero Rivolta 215 Robin Drive Secy. Sarasota, FL 34237 Treas. Lorenzo Rivolta 215 Robin Drive Sarasota, FL 34237 400002896524- 81 -06/07/99 - -01108 --010 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Joseph P. Venable Street Address (P.O. Box Number is Not Acceptable) Kaklis Reid Venable & Witt, PA 1400 Fourth Avenue W Bradenton, FL 34205 State | In Code 10. I, being appointed the register ned corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agen REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information Yes □ No 🏻 Intangible/Personal Property Tax due June 30. on intangil le tax.) an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further or diffy that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607 0401 or 617 040 | F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119 07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under path. GIHAND H. STURM
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: 6