

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000027849

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE IMPRESSION GROUP SOUTH, INC.

Current Principal Place of Business:

400 SOUTH POINTE DR.
1908
MIAMI BEACH, FL 33139

New Principal Place of Business:

400 SOUTH POINTE DR.
2310
MIAMI BEACH, FL 33139

Current Mailing Address:

400 SOUTH POINTE DR.
2310
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0595636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, IVY R
400 SOUTH POINTE DR.
2310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALMANZA, HENRY
400 SOUTH POINTE DR.
2310
MIAMI BEACH, FL 33139 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: HENRY ALMANZA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: NOLAN, JOHN J
Address: 400 SOUTH POINTE DR., SUITE 2310
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: NOLAN, JOHN J
Address: 400 SOUTH POINTE DR., SUITE 2310
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN J NOLAN

PV

04/10/2012

Electronic Signature of Signing Officer or Director

Date