

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000083411

FILED
Apr 12, 2012
Secretary of State

Entity Name: IMAGINATION ENGINEERING, INC.

Current Principal Place of Business:

6825 EDGEWATER DR.
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

6825 EDGEWATER DR.
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 59-3405988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DONNA J
6825 EDGEWATER DRIVE
ORLANDO, FL 32810 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: DONNA J. SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SMITH, RICHARD J
Address: 4203 LAKE LOCKHART DR
City-St-Zip: ORLANDO, FL

Title: P
Name: SMITH, DONNA J
Address: 4203 LAKE LOCKHART DR
City-St-Zip: ORLANDO, FL

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: DONNA J. SMITH

Electronic Signature of Signing Officer or Director

PRES

04/12/2012

Date