

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1042

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 FEB 14 PM 1:46

DOCUMENT # P96000087416

1. Corporation Name

IMPACT IMAGING GROUP, INC

2. Principal Office Address

1570 MADRUGA AVE

3. Mailing Office Address

1570 MADRUGA AVE

Suite, Apt. #, etc.

404

Suite, Apt. #, etc.

404

City & State

CORAL GABLES

City & State

CORAL GABLES

Zip

33146

Country

USA

Zip

33146

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

10/22/1996

5. FEI Number

65-0711887

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 99-05

7. Name and Address of Current Registered Agent

Name

STEVEN R. DANIELSON

Street Address (P.O. Box Number is Not Acceptable)

801 SOUTH FEDERAL HWY

Suite, Apt. #, Etc.

City

HOLLYWOOD

State

FL

Zip Code

33020

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Steven R. Danielson
REGISTERED AGENT MUST SIGN

Date 2/7/2005

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|------------------------|
| PST | RICHARD E. ARGUELLO | 1570 MADRUGA AVE, #404 | CORAL GABLES, FL 33146 |
| | | | |
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| | | | |

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02/23/05--01018--016 **1058.75

10. I certify that I am 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 certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, 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 oath.

SIGNATURE:

Richard E. Arguello
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/2005

Date

(305) 665-4950

Daytime Phone #

CR2E081 (01/05)

2 of 2

February 10, 2005

To whom it may concern,

Enclosed please find an Application for Reinstatement of Impact Imaging Group, Inc. The 1999 through 2005 Uniform Business Report were never received. Also enclosed is a check for \$1,058.75 representing:

1. \$1,050.00 in payment of the 1999-2005 Annual Report and Corporate Supplemental Fees pursuant to Florida State 607.193(2)(b), and
2. \$8.75 in payment for one (1) Certificate of Status to be mailed to:

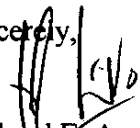
SIR TAX

At. Steven R. Danielson
801 S. Federal Highway
Hollywood, FL 33020-5437

If you have any questions or require further information, please contact Richard E. Arguello at 305-668-4980.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Richard E. Arguello, President
Impact Imaging Group, Inc.