

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000089587

FILED
Feb 12, 2009
Secretary of State

Entity Name: CORPORATE IMAGEMAKERS, INC.

Current Principal Place of Business:

3505 SOUTH OCEAN BLVD.
APT. 5-N
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3505 SOUTH OCEAN BLVD.
APT. 5-N
HIGHLAND BEACH, FL 33487

New Mailing Address:

25 SUTTON PLACE SOUTH
APT. 10-O
NEW YORK, NY 10022 US

FEI Number: 91-2029229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD ESQ.
2295 NW CORPORATE BLVD
SUITE 235
BOCA RATON, FL 33431 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: LLOYD GRANET

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MANISCALCO, ROSEMARY
Address: 3505 SO. OCEAN BLVD. 5 NORTH
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MANISCALCO, ROSEMARY
Address: 25 SUTTON PLACE SOUTH - APT. 10-O
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSEMARY MANISCALCO

DIR

02/12/2009

Electronic Signature of Signing Officer or Director

Date