

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S53284

FILED
Jan 12, 2011
Secretary of State

Entity Name: IMAGE INVESTMENTS, INC.

Current Principal Place of Business:

5921 FARKAS RD.
PLANT CITY, FL 33356 US

New Principal Place of Business:

Current Mailing Address:

5921 FARKAS RD.
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 59-3080364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, SHARON L
5921 FARKAS RD.
PLANT CITY, FL 33567 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: SHARON L. WRIGHT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: ALMAND, DENISE M.
Address: 704 HICKORY GLEN DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: PD
Name: WRIGHT, SHARON L.
Address: 5921 FARKAS RD.
City-St-Zip: PLANT CITY, 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: SHARON L. WRIGHT

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date