

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S96924

Entity Name: I.M.E. INTERNATIONAL, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

7345 SAND LAKE RD #412
ORLANDO, FL 32819 US

New Principal Place of Business:

7380 SAND LAKE ROAD
400
ORLANDO, FL 32819 US

Current Mailing Address:

7345 SAND LAKE RD #412
ORLANDO, FL 32819 US

New Mailing Address:

7380 SAND LAKE ROAD
400
ORLANDO, FL 32819 US

FEI Number: 59-3150667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLOCK, DAVID R
7345 SAND LAKE RD #412
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NICOLI, JULIO C
7380 SAND LAKE ROAD
400
ORLANDO, FL 32819 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: JULIO C NICOLI

05/10/2007

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: PD () Delete
Name: VIGIATO, IVAN FABIO
Address: 7345 SAND LAKE RD. #412
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: NICOLI, JULIO CESAR
Address: 7345 SAND LAKE RD. #412
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIGIATO, IVAN FABIO
Address: 7380 SAND LAKE ROAD SUITE 400
City-St-Zip: ORLANDO, FL 32819 US

Title: SD (X) Change () Addition
Name: NICOLI, JULIO CESAR
Address: 7380 SAND LAKE ROAD SUITE 400
City-St-Zip: ORLANDO, FL 32819 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: JULIO C NICOLI

SD

05/10/2007

Electronic Signature of Signing Officer or Director

Date