2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000023302

Entity Name: IMD COMPANIES INC.

Current Principal Place of Business:

4710 OAK HILL ROAD PLACERVILLE, CA 95667

Current Mailing Address:

PO BOX 1131

IONE. CA 95640 US

FEI Number: 45-3031173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: JANICE NULL 01/15/2016

Electronic Signature of Registered Agent

Date

Date

FILED Jan 15, 2016

Secretary of State

CR6599885308

Officer/Director Detail:

Title CHAIRMAN Title PRESIDENT

Name WILSON, RICHARD Name ROBERTSON, LARRY

Address PO BOX 1131 Address PO BOX 1131

City-State-Zip: IONE CA 95640 City-State-Zip: IONE CA 95640

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: RICHARD WILSON CHAIRMAN 01/15/2016