

F03000005018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

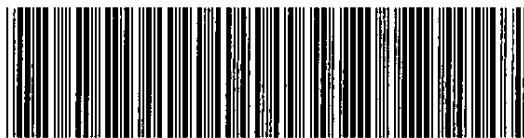
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300165659773

01/15/10--01027--026 **35.00

FILED
10 JAN 15 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.A. Charge
C.COULLETTE

JAN 19 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Image Resource Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F03000005018

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rachel L. Gamble
Name of Contact Person

Image Resource Group, Inc.
Firm/Company

9010 Farrow Road
Address

Columbia, SC 29203
City/State and Zip Code

rgamble@imageresourcegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel L. Gamble at (803) 790.2121
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of South Carolina in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Image Resource Group, Inc.
2. The principal office address: 9010 Farrow Road, Columbia, SC 29203
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/8/03 Document number: F03000005018
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Timothy S. Gamble
3201 South Port Royale Drive, #G
Fort Lauderdale, FL 33308

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Incorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

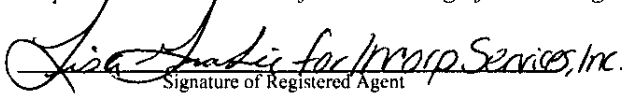
FILED
10 JAN 15 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Ted Randall, Vice President
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 1-13-09
Signature of Registered Agent Date

If signing on behalf of an entity:

Lisa Granskie for Incorp Services, Inc.
Typed or Printed Name

*** FILING FEE: \$35.00 ***