

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000074066

FILED
Jan 24, 2012
Secretary of State

Entity Name: AAGAARD IMAGING CONSULTANTS, INC.

Current Principal Place of Business:

11515 PROSPEROUS DR
ODESSA, FL 33556

New Principal Place of Business:

2084 SHADYBROOK COURT
THOUSAND OAKS, CA 91362 US

Current Mailing Address:

11515 PROSPEROUS DR
ODESSA, FL 33556

New Mailing Address:

2084 SHADYBROOK COURT
THOUSAND OAKS, CA 91362 US

FEI Number: 54-2063597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAGAARD, VANESSA
4324 WHEATLAND WAY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HINRICHS, ANNETTE C
1659 S. FREDERICA AVENUE
CLEARWATER, FL 33756 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: ANNETTE C. HINRICHS

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AAGAARD, PEER JR.
Address: 645 RIVERSTONE LANE, #136
City-St-Zip: OAK PARK, CA 91377 US

Title: V/D
Name: AAGAARD, JOHN
Address: 9205 TANGO COURT
City-St-Zip: ORLANDO, FL 32817 US

Title: V/D
Name: AAGAARD, LARS
Address: 2084 SHADYBROOK COURT
City-St-Zip: THOUSAND OAKS, CA 91362

Title: T/D
Name: AAGAARD, PEER SR.
Address: 2084 SHADYBROOK COURT
City-St-Zip: THOUSAND OAKS, CA 91362 US

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: PEER AAGAARD, JR.

P/D

01/24/2012

Electronic Signature of Signing Officer or Director

Date