

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000080771

Entity Name: SONO IMAGING, INC.

FILED
Nov 12, 2014
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

55 S.E. 2ND AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Mailing Address:

931 VILLAGE BLVD.
SUITE 905-398
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0958429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGO, BRETT M
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VIRGO, BRETT M
931 VILLAGE BLVD.
SUITE 905-398
WEST PALM BEACH, FL 33409 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: BRETT VIRGO

11/12/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: VIRGO, BRETT M PRES.
Address: 931 VILLAGE BLVD. SUITE 905-398
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MRS
Name: VIRGO, VANESSA I VP
Address: 931 VILLAGE BLVD. SUITE 905-398
City-St-Zip: WEST PALM BEACH, FL 33409 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: VANESSA VIRGO

VP

11/12/2014

Electronic Signature of Signing Officer or Director

Date