

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 440008

FILED
Aug 27, 2010
Secretary of State

Entity Name: PHOTO CENTER OF ST. ARMANDS, INC.

Current Principal Place of Business:

#3 SOUTH BLVD OF PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

5511 DINAH WAY
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-1658641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEHRENFELD, WILLIAM H
1800 SECOND STREET, STE. 790
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: WILLIAM H BEHRENFELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JOHNSON, ELISABETH
Address: 5511 DINAH WAY
City-St-Zip: SARASOTA, FL 34231

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: ELISABETH JOHNSON

PST

08/27/2010

Electronic Signature of Signing Officer or Director

Date