

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 591138

FILED
Oct 13, 2006
Secretary of State

Entity Name: BRUCE MILLER PHOTOGRAPHY, INC.

Current Principal Place of Business:

24 DOCKSIDE LANE
SUITE 391
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LANE
SUITE 391
KEY LARGO, FL 33037 US

New Mailing Address:

5906 SW LUDLUM STREET
PALM CITY, FL 34990 US

FEI Number: 59-1868011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ISABELLE F
14 RAINBOW DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MILLER, ISABELLE F
5906 SW LUDLUM STREET
PALM CITY, FL 34990 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: ISABELLE MILLER

10/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, BRUCE R,
Address: 24 DOCKSIDE LANE #391
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: MILLER, ISABELLE F,
Address: 24 DOCKSIDE LANE #391
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, BRUCE R,
Address: 5906 SW LUDLUM STREET
City-St-Zip: PALM CITY, FL 34990

Title: SD (X) Change () Addition
Name: MILLER, ISABELLE F,
Address: 5906 SW LUDLUM STREET
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ISABELLE F MILLER

RA

10/13/2006

Electronic Signature of Signing Officer or Director

Date