

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001891

Entity Name: EATON PHOTOGRAPHY INC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

3260 SE 31ST TERRACE
OCALA, FL 34471

New Principal Place of Business:

11406 SW 51ST CIRCLE
OCALA, FL 34476

Current Mailing Address:

3260 SE 31ST TERRACE
OCALA, FL 34471

New Mailing Address:

11406 SW 51ST CIRCLE
OCALA, FL 34476

FEI Number: 54-2148360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMIDT, ADAM
3260 SE 31ST TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SCHMIDT, ADAM
11406 SW 51ST CIRCLE
OCALA, FL 34476 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: ADAM SCHMIDT

02/13/2008

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: P () Delete
Name: SCHMIDT, ADAM
Address: 3260 SE 31ST TERRACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, ADAM
Address: 11406 SW 51ST CIRCLE
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify 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: ADAM SCHMIDT

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date