

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F52198

FILED
Oct 20, 2004
Secretary of State

Entity Name: 60 MINUTES PHOTO DEVELOPING CENTER EAST, INC.

Current Principal Place of Business:

2621 N FEDERAL HWY
BAY 49
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2621 N FEDERAL HWY
BAY 49
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2141412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINGS, JAMES R
2621 N FEDERAL HWY
BOCA RATON, FL 33431 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:

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: DP () Delete
Name: HUTCHINGS, JAMES R,
Address: 509 BAY DRIVE
City-St-Zip: VERO BEACH, FL 00000,

Title: DVP () Delete
Name: HUTCHINGS, JAMES R J, R
Address: 19 CEDAR CIRCLE
City-St-Zip: BOYNTON BEACH, FL

Title: DS () Delete
Name: HUTCHINGS, HELEN S,
Address: 509 BAY DRIVE
City-St-Zip: VERO BEACH, FL 00000,

Title: DVP () Delete
Name: HUTCHINGS, HAROLD S,
Address: 8250 NEEDLES DR.
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAROLD S. HUTCHINGS

DVP

10/20/2004

Electronic Signature of Signing Officer or Director

Date