2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000024472

Entity Name: LOUISA P. MICHELIN PHOTOGRAPHY, LLC

FILED Oct 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 N. MILITARY TRAIL SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2700 N. MILITARY TRAIL SUITE 100 BOCA RATON, FL 33431

FEI Number: 20-0959819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHELIN, LOUISA P
5258 PRINCETON WAY
BOCA RATON, FL 33496 US
MICHELIN, LOUISA P
2700 N MILITARY TRAIL #100
BOCA RATON, FL 33431 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: LOUISA MICHELIN 10/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:MICHELIN, LOUISA PName:MICHELIN, LOUISA PAddress:5258 PRINCETON WAYAddress:2700 N MILITARY TRAIL #100City-St-Zip:BOCA RATON, FL 33496City-St-Zip:BOCA RATON, FL 33431

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUISA MICHELIN MGR 10/06/2006