

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056771

FILED
Oct 28, 2008
Secretary of State

Entity Name: IMAGINE YOUR PHOTOS, LLC

Current Principal Place of Business:

6952 N.W. 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6952 N.W. 12TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1443387 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:

BERKOWITZ, IAN M ESQ.
2101 NW CORPORATE BOULEVARD, SUITE 317
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: IAN BERKOWITZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, JERRY
Address: 16440 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR () Delete
Name: ROSENBERG, MICHAEL A
Address: 13030 NORTH CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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 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: MICHAEL ROSENBERG

MGR

10/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date