2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060159

Entity Name: USA PHOTO & GRAPHICS, LLC

FILED Dec 11, 2009 Secretary of State

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

1690 RAYMOND DIEHL ROAD TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

1690 RAYMOND DIEHL ROAD TALLAHASSEE, FL 32308

FEI Number: 20-1589585 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:

WEINBERGER, MARK 1690 RAYMOND DIEHL ROAD TALLAHASSEE, FL 32308 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: MARK WEINBERGER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEINBERGER, MARK
 Name:

 Address:
 1690 RAYMOND DIEHL ROAD
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: WEINBERGER, STEPHANIE WEINBER WEINBERGER, STEPHANIE WEINBER

Address: 1690 RAYMOND DIEHL
City-St-Zip: TALLAHASSEE, FL 32308

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City-St-Zip: TALLAHASSEE, FL 32308

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: MARK WEINBERGER OWNE 12/11/2009