

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119828

FILED
Dec 21, 2006
Secretary of State

Entity Name: AMERICAN PERSONALITY PHOTOS LLC

Current Principal Place of Business:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

P.O. BOX 643717
VERO BEACH, FL 32964

FEI Number: 20-4120535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAHEEN, WILLIAM M
3351 NW BOCA RATON BLVD.
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: WILLIAM M. SHAHEEN, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAHEEN, WILLIAM M
Address: 3351 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: RUSTINE, DAVID
Address: P.O. BOX 643717
City-St-Zip: VERO BEACH, FL 32964

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: WILLIAM M. SHAHEEN, ESQ.

MGR

12/21/2006

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