

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000028071

Entity Name: CALLAHAN PHOTO, LLC

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

875 NONASTONE RUN
CASSELBERRY, FL 32707 US

New Principal Place of Business:

2013 MANHATTAN LANE
CASSELBERRY, FL 32707 US

Current Mailing Address:

875 NONASTONE RUN
CASSELBERRY, FL 32707 US

New Mailing Address:

2013 MANHATTAN LANE
CASSELBERRY, FL 32707 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CALLAHAN, CORY H
875 NONASTONE RUN
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CALLAHAN, CORY H
2013 MANHATTAN LANE
CASSELBERRY, FL 32707 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: CORY CALLAHAN

10/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLAHAN, CORY H
Address: 875 NONASTONE RUN
City-St-Zip: CASSELBERRY, US 32707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLAHAN, CORY H
Address: 2013 MANHATTAN LANE
City-St-Zip: CASSELBERRY, US 32707 US

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: CORY CALLAHAN

MGRM

10/16/2007

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