

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000081813

FILED
Oct 16, 2009
Secretary of State

Entity Name: 5TH AVENUE PHOTOGRAPHY, LLC

Current Principal Place of Business:

7613 CITRUS HILL LANE
NAPLES, FL 34109 US

New Principal Place of Business:

6100 DOGLEG DR
NAPLES, FL 34113 US

Current Mailing Address:

7613 CITRUS HILL LANE
NAPLES, FL 34109 US

New Mailing Address:

6100 DOGLEG DR
NAPLES, FL 34113 US

FEI Number: 20-5409723 **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:

FLOYD, SEAN S
7613 CITRUS HILL LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FLOYD, SEAN S
6100 DOGLEG DR
NAPLES, FL 34113 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: SEAN S FLOYD

10/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLOYD, SEAN S
Address: 7613 CITRUS HILL LANE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLOYD, SEAN S
Address: 6100 DOGLEG DR
City-St-Zip: NAPLES, FL 34113 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: SEAN S FLOYD

MGR

10/16/2009

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