2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094821

Address:

City-St-Zip:

7960 NW 176 ST

MIAMI, FL 33015

Entity Name: BRENDA DIAZ PHOTOGRAPHY, LLC

FILED Dec 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7960 NW 176 ST MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 7960 NW 176 ST MIAMI, FL 33015 FEI Number: 11-3799702 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: DIAZ, BRENDA 7960 NW 176 ST US MIAMI, FL 33015 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: BRENDA DIAZ Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DIAZ, BRENDA Name: Name: Address: 7960 NW 176 ST Address: City-St-Zip: MIAMI, FL 33015 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DIAZ, ORLANDO 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: BRENDA DIAZ MGRM 12/11/2009