

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000102368

FILED
Nov 28, 2007
Secretary of State

Entity Name: LASTING MEMORIES PHOTOGRAPHY, LLC

Current Principal Place of Business:

920 FIELD STREET
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

920 FIELD STREET
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-8400847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROUNTREE, LAURA A
920 FIELD STREET
OVIEDO, FL 32765 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: LAURA A ROUNTREE

11/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROUNTREE, LAURA A
Address: 920 FIELD STREET
City-St-Zip: OVIEDO, FL 32765

Title: MGR () Delete
Name: ROUNTREE, KENNETH A
Address: 920 FIELD STREET
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: LAURA A ROUNTREE

MGR

11/28/2007

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