

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000004297

FILED
Oct 02, 2008
Secretary of State

Entity Name: LIGA PHOTOGRAPHY, LLC.

Current Principal Place of Business:

10340 TRIANON PLACE
WELLINGTON, FL 33467 US

New Principal Place of Business:

10340 TRIANON PLACE
WELLINGTON, FL 33449 US

Current Mailing Address:

10340 TRIANON PLACE
WELLINGTON, FL 33467 US

New Mailing Address:

10340 TRIANON PLACE
WELLINGTON, FL 33449 US

FEI Number: 20-8227449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIGA, AMY L
10340 TRIANON PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

BACHKOFF, AMY L MRS
10340 TRIANON PLACE
WELLINGTON, FL 33449 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: AMY L. BACHKOFF

10/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIGA, ABBY C
Address: 317 EAST AMELIA ST. #2
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: LIGA, AMY L
Address: 10340 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIGA, ABBY C
Address: 43 E. WINTER PARK STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Change () Addition
Name: BACHKOFF, AMY L MRS
Address: 10340 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

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: AMY L. BACHKOFF

MGRM

10/02/2008

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