

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000047753

Entity Name: NICHOLS PHOTOS, LLC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

743 2ND STREET
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

743 2ND STREET
POLK CITY, FL 33868 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

NICHOLS, RALPH
738 2ND ST
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

NICHOLS, CHRIS
743 2ND ST
POLK CITY, FL 33868 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: CHRIS NICHOLS

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLS, CHRIS
Address: 743 2ND ST
City-St-Zip: POLK CITY, FL 33868 US

ADDITIONS/CHANGES:

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: CHRIS NICHOLS

MGMR

11/17/2008

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