## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000050411

City-St-Zip:

PARKLAND, FL 33067 US

Entity Name: NEIA FINE ART PHOTOGRAPHY, LLC

FILED Dec 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 BRIGHTON COURT 713 NW 99TH TER

PARKLAND, FL 33067 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

6500 BRIGHTON COURT 713 NW 99TH TER

PARKLAND, FL 33067 US CORAL SPRINGS, FL 33071 US

FEI Number: 26-0171137 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:

FRANK, ALCINEIA FRANK, ALCINEIA B MGRM 6500 BRIGHTON COURT 713 NW 99 TER

PARKLAND, FL 33067 US CORAL SPRINGS, FL 33071 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: ALCINEIA B. FRANK 12/21/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

PARKLAND, FL 33076 US

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 FRANK, ALCINEIA
 Name:
 FRANK, ALCINEIA B MGRM

 Address:
 6500 BRIGHTON COURT
 Address:
 713 NW 99 TER

City-St-Zip: PARKLAND, FL 33067 US City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: FRANK, SAMUEL Name: FRANK, SAMUEL A Address: 6500 BRIGHTON COURT Address: 10501 NW 66 TH ST

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: ALCINEIA B. FRANK MGRM 12/21/2008