2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115691

Address:

City-St-Zip:

7020 SW 81ST DRIVE

GAINESVILLE, FL 32608 US

Entity Name: FINESSE PHOTOGRAPHY, LLC

FILED May 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 25179 NW 10TH AVE NEWBERRY, FL 32669 US **Current Mailing Address: New Mailing Address:** 7020 SW 81ST DRIVE GAINESVILLE, FL 32608 US FEI Number: 26-1421390 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: SIMS, DAWN 25179 NW 10TH AVE NEWBERRY, FL 32669 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: DAWN SIMS Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SIMS, DAWN Name: Name: Address: 25179 NW 10TH AVE Address: City-St-Zip: NEWBERRY, FL 32669 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FRENCH, LORA 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: LORA FRENCH MRS. 05/25/2009