

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000123284

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE GLOBAL PHOTOGRAPHY GROUP, LLC

Current Principal Place of Business:

2233 N W 59TH AVE
LAUDERHILL, FL 33313

New Principal Place of Business:

3500 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

2233 N W 59TH AVE
LAUDERHILL, FL 33313

New Mailing Address:

3500 N STATE ROAD 7
100A
LAUDERDALE LAKES, FL 33319

FEI Number: **FEI Number Applied For (X)** **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:

JOHNSON, HOBBIE
3500 N STATE RD 7
STE 100A
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

NORMAN, EDWARDS
3500 N STATE RD 7
STE 100A
LAUDERDALE LAKES, FL 33319 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: NORMAN EDWARDS

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, HOBBIE
Address: 3500 N STATE RD 7 - STE 100A
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGRM () Delete
Name: EDWARDS, NORMAN
Address: 3500 N STATE RD 7 - STE 100A
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGRM (X) Delete
Name: ROBINSON, JOHNNY
Address: 3500 N STATE RD 7 - STE 100A
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGRM (X) Delete
Name: DIEUDONNE, RIGAUD
Address: 3500 N STATE RD 7 - STE 100A
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, NORMAN
Address: 3500 N STATE RD 7 - STE 100A
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: MGRM (X) Change () Addition
Name: ROBINSON, JOHNNY
Address: 3500 N STATE RD 7 - STE 100A
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: NORNAM EDWARDS

MGRM

02/18/2009

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