

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039988

Entity Name: NEPTUNE PHOTO, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1659 N. CLYDE MORRIS BLVD., SUITE 3
DAYTONA BEACH, FL 32117

New Principal Place of Business:

1659 N. CLYDE MORRIS BOULEVARD
SUITE 3
DAYTONA BEACH, FL 32117

Current Mailing Address:

1659 N. CLYDE MORRIS BLVD., SUITE 3
DAYTONA BEACH, FL 32117

New Mailing Address:

1659 N. CLYDE MORRIS BOULEVARD
SUITE 3
DAYTONA BEACH, FL 32117

FEI Number: 61-1561689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIE, CARL P
1659 N. CLYDE MORRIS BLVD., SUITE 3
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

VELIE, CARL P
1659 N. CLYDE MORRIS BOULEVARD
SUITE 3
DAYTONA BEACH, FL 32117 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: CARL P. VELIE

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELIE, CARL P
Address: 1659 N. CLYDE MORRIS BLVD., SUITE 3
City-St-Zip: DAYTONA BEACH, FL 32117

I hereby 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: CARL P. VELIE

MGR

02/01/2011

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