

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000054220

FILED
May 17, 2011
Secretary of State

Entity Name: DANOIS PHOTOGRAPHY, LLC

Current Principal Place of Business:

8146 N.W. 124TH TERRACE
PARKLAND, FL 33076 US

New Principal Place of Business:

7573 NW 113TH AVE
PARKLAND, FL 33076 US

Current Mailing Address:

8146 N.W. 124TH TERRACE
PARKLAND, FL 33076 US

New Mailing Address:

7573 NW 113TH AVE
PARKLAND, FL 33076 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKSTEIN, DIANE L
8146 N.W. 124TH TERRACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

HOCKSTEIN, DIANE L
7573 NW 113TH AVE
PARKLAND, FL 33076 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: DIANE L. HOCKSTEIN

05/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANOIS, DEREK
Address: 7573 NW 113TH AVE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: HOCKSTEIN, DIANE L
Address: 7573 NW 113TH AVE
City-St-Zip: PARKLAND, FL 33076 US

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: DIANE L. HOCKSTEIN

MGRM

05/17/2011

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