

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059532

FILED
Sep 28, 2009
Secretary of State

Entity Name: BILL MILLER PHOTOGRAPHY, LLC

Current Principal Place of Business:

8531 NW 24TH ST.
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8531 NW 24TH ST.
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 26-2824537 **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:

MILLER, BILL
11060 CAMERON COURT
#301
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MILLER, BILL
8531 NW 24TH ST
SUNRISE, FL 33322 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: BILL MILLER

09/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, BILL
Address: 11060 CAMERON COURT #301
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, BILL
Address: 8531 NW 24TH ST
City-St-Zip: SUNRISE, FL 33322 US

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: BILL MILLER

MGR

09/28/2009

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