

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041019

FILED
Aug 29, 2011
Secretary of State

Entity Name: CLASSIC PHOTOGRAPHY OF THE PALM BEACHES LLC

Current Principal Place of Business:

1400 VILLAGE BLVD
SUITE 312
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

202 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1400 VILLAGE BLVD
SUITE 312
WEST PALM BEACH, FL 33409 US

New Mailing Address:

202 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401 US

FEI Number: 26-4758689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERCADO, VERONICA
1400 VILLAGE BLVD
SUITE 312
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KERCADO, VERONICA
202 SOUTH OLIVE AVE
WEST PALM BEACH, FL 33401 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: VERONICA KERCADO

08/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KERCADO, VERONICA
Address: 202 SOUTH OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401 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: VERONICA KERCADO

MGR

08/29/2011

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