2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000067481

FILED Dec 22, 2010 Secretary of State

Entity Name: MEMORIES FOR A LIFETIME PHOTOGRAPHY, LLC

Current Principal Place of Business: New Principal Place of Business:

14271 NW 10TH RD NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

14271 NW 10TH RD NEWBERRY, FL 32669

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEAL, MICHELLE N 14271 NW 10TH RD NEWBERRY, FL 32669 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: MICHELLE MCNEAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCNEAL, MICHELLE N
Address: MICHELLE MCNEAL
City-St-Zip: NEWBERRY, FL 32669 FL

Title: MGR

Name: MCNEAL, JOSEF L
Address: JOSEF MCNEAL
City-St-Zip: NEWBERRY, FL 32669

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 Statues.

SIGNATURE: MICHELLE MCNEAL MRS. 12/22/2010