

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070594

FILED
Jan 04, 2011
Secretary of State

Entity Name: EYE ON U PHOTOGRAPHY LLC

Current Principal Place of Business:

1812 JUNO ISLES BLVD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2780 N CLEARBROOK CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

1812 JUNO ISLES BLVD
NORTH PALM BEACH, FL 33408

New Mailing Address:

2780 N CLEARBROOK CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 35-2397932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, LAWRENCE A
1812 JUNO ISLES BLVD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

WOOD, LAWRENCE A
2780 N CLEARBROOK CIRCLE
DELRAY BEACH, FL 33445 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: LAWRENCE WOOD

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOD, LAWRENCE A
Address: 2780 N CLEARBROOK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: LAWRENCE WOOD

MGR

01/04/2011

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