2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000103837

Entity Name: EXULTING IMAGES LLC

FILED Jan 05, 2012 Secretary of State

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

1616 MARTINSVILLE COURT 611 N WYMORE ROAD ORLANDO, FL 32825 SUITE #105

ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

P. O. BOX 570103 611 N WYMORE ROAD ORLANDO, FL 32857 SUITE #105 ORLANDO, FL 32825

FEI Number: 27-1194231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FARELLA, MICHAEL J 1616 MARTINSVILLE COURT ORLANDO, FL 32825 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: MICHAEL J FARELLA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FARELLA, MICHAEL J Address: 1616 MARTINSVILLE COURT City-St-Zip: ORLANDO, FL 32825

Title: MGRM

Name: FARELLA, JULIA A

Address: 1616 MARTINSVILLE COURT City-St-Zip: ORLANDO, FL 32825

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: MICHAEL J FARELLA MGR 01/05/2012