

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111319

FILED
Jan 21, 2011
Secretary of State

Entity Name: PROJECT PORTRAIT PHOTOGRAPHY, LLC

Current Principal Place of Business:

1198 KINSMEN DRIVE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

1198 KINSMEN DRIVE
AUBURNDALE, FL 33823 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PHILLIPS, ASHLEY
1198 KINSMEN DRIVE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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: ASHLEY PHILLIPS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHILLIPS, ASHLEY
Address: 1198 KINSMEN DRIVE
City-St-Zip: AUBURNDALE, FL 33823 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: ASHLEY PHILLIPS

MGRM

01/21/2011

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