

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113379

FILED
Jan 06, 2011
Secretary of State

Entity Name: LEGION PHOTO LLC

Current Principal Place of Business:

10872 NW 9TH COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

2414 ZEDER AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

10872 NW 9TH COURT
PLANTATION, FL 33324 US

New Mailing Address:

2414 ZEDER AVE
DELRAY BEACH, FL 33444 US

FEI Number: 27-1366474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANSAROV, ANNA
10872 NW 9TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ANSAROV, ANNA
2414 ZEDER AVE
DELRAY BEACH, FL 33444 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: ANNA ANSAROV

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANSAROV, AARON
Address: 2414 ZEDER AVE
City-St-Zip: DELRAY BEACH, FL 33444 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: AARON ANSAROV

MGRM

01/06/2011

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