2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120459

Entity Name: MELISSA B PHOTOGRAPHY, LLC

FILED Nov 10, 2010 Secretary of State

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

11111 BISCAYNE BLVD. PHASE 1, APT. 406 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11111 BISCAYNE BLVD. PHASE 1, APT. 406 MIAMI, FL 33181

FEI Number: 27-1540402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US
RUIZ, JONATHAN
11111 BISCAYNE BLVD.
PHASE 1 APT 405
MIAMI, FL 33181 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: JONATHAN RUIZ 11/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERRIOS, MELISSA

Address: 11111 BISCAYNE BLVD., PHASE 1, APT 405

City-St-Zip: MIAMI, FL 33181

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: MELISSA BERRIOS MGRM 11/10/2010