2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000074566

Entity Name: MICKI MATHIS PHOTOGRAPHY LLC

FILED Mar 14, 2012 Secretary of State

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

551 LITTLE RIVER LOOP #216 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

551 LITTLE RIVER LOOP #216 ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-3071549 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:

MATHIS, MIGNYUAN M 551 LITTLE RIVER LOOP #216 ALTAMONTE SPRINGS, FL 32714 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: MIGNYUAN M MATHIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MATHIS, MIGNYUAN M

 Address:
 551 LITTLE RIVER LOOP #216

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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: MIGNYUAN M MATHIS MGR 03/14/2012