2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000034890

Entity Name: DIANNE PHOTOS, LLC

FILED Oct 08, 2012 Secretary of State

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

14275 SW 154 STREET MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

14275 SW 154 STREET MIAMI, FL 33177 US

FEI Number: 45-2501063 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:

DOBBINS, DIANNE 14275 SW 154 STREET MIAMI, FL 33177 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: DIANNE DOBBINS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DOBBINS, DIANNE

 Address:
 14275 SW 154 STREET

 City-St-Zip:
 MIAMI, FL 33177 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 Statues.

SIGNATURE: DIANNE DOBBINS MGR 10/08/2012