

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000041146

FILED
Feb 25, 2014
Secretary of State

Entity Name: JAMES PICTURE PERFECT STUDIO, LLC

Current Principal Place of Business:

12500 NW 1ST AVE.
NORTH MIAMI, FL 33168

New Principal Place of Business:

6600 NW 27TH AVENUE
116
NORTH MIAMI, FL 33147

Current Mailing Address:

12500 NW 1ST AVE.
NORTH MIAMI, FL 33168

New Mailing Address:

6600 NW 27TH AVENUE
116
NORTH MIAMI, FL 33147

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERUS, JAMES
12500 NW 1ST AVE.
NORTH MIAMI, FL 33168 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: JAMES MERUS

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: JAMES, MERUS I JR
Address: 12500 NW 1ST AVE
City-St-Zip: NORTH MIAMI, FL 33168

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JAMES MERUS

MGR

02/25/2014

Electronic Signature of Authorized Person

Date