2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000059750

Entity Name: DENNIS HEALD PHOTOGRAPHY, LLC

FILED Oct 06, 2012 Secretary of State

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

2845 SE TREASURE ISLAND RD PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

2845 SE TREASURE ISLAND RD PORT ST LUCIE, FL 34952 US

FEI Number: 45-2351176 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:

HEALD, DENNIS 2845 SE TREASURE ISLAND RD PORT ST LUCIE, FL 34952 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: DENNIS J HEALD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HEALD, DENNIS

Address: 2845 SE TREASURE ISLAND RD City-St-Zip: PORT ST LUCIE, FL 34952 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: DENNIS J HEALD PRES 10/06/2012