2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L47836

FILED Sep 02, 2011 Secretary of State

Entity Name: DOUG THOMPSON PHOTOGRAPHY, INC.

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

24506 DOLPHIN STREET BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

24506 DOLPHIN STREET BONITA SPRINGS, FL 34134

FEI Number: 65-0185078 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:

THOMPSON, ROBERT D 24506 DOLPHIN STREET BONITA SPRINGS, FL 34134 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: ROBERT D. THOMPSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMPSON, ROBERT D

 Address:
 24506 DOLPHIN STREET

 City-St-Zip:
 BONITA SPRINGS, FL 34134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT D. THOMPSON PRES 09/02/2011