

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# L54440

**FILED**  
**Jul 13, 2011**  
**Secretary of State**

**Entity Name:** PILOTO PHOTO CENTER, INC.

**Current Principal Place of Business:**

12010 SW 8 ST  
MIAMI, FL 33184 US

**New Principal Place of Business:**

**Current Mailing Address:**

12010 SW 8 ST  
MIAMI, FL 33184 US

**New Mailing Address:**

**FEI Number:** 65-0174915

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PILOTO, CARLO  
1200 SW 126TH PLACE  
MIAMI, FL 33184 US

**Name and Address of New Registered Agent:**

PILOTO, CARLO O  
1200 SW 126TH PLACE  
MIAMI, FL 33184 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: CARLO PILOTO

07/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: PILOTO, CARLO  
Address: 1200 S.W. 126 PLACE  
City-St-Zip: MIAMI, FL 33184

Title: VP  
Name: PILOTO, AUDREY  
Address: 1200 SW 126 PL  
City-St-Zip: MIAMI, FL 33184

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: AUDREY PILOTO

VP

07/13/2011

Electronic Signature of Signing Officer or Director

Date