

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000004102

FILED
Jul 26, 2012
Secretary of State

Entity Name: A MOMENT IN TIME IMAGES LLC

Current Principal Place of Business:

7485 TURKEY POINT DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

3220 CEDAR BAY DR.
MELBOURNE, FL 32934

Current Mailing Address:

7485 TURKEY POINT DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

3220 CEDAR BAY DR.
MELBOURNE, FL 32934

FEI Number: 02-0549517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, GORDON
7485 TURKEY POINT DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SMALL, KATHERINE
3220 CEDAR BAY DR.
MELBOURNE, FL 32934 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: KATHERINE SMALL

07/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMALL, KATHERINE
Address: 3220 CEDAR BAY DR.
City-St-Zip: MELBOURNE, FL 32934

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 Statutes.

SIGNATURE: KATHERINE SMALL

MGRM

07/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date