

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000024882

Entity Name: PHOTOWALK.COM, INC.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

11240 SW 88TH ST.
STE 202
KENDALL, FL 33176

New Principal Place of Business:

12773 W FOREST HILL BLVD
STE 102 A
WELLINGTON, FL 33414

Current Mailing Address:

11240 SW 88 ST
SUITE 202
MIAMI, FL 33176

New Mailing Address:

12773 W FOREST HILL BLVD
SUITE 102 A
WELLINGTON, FL 33414

FEI Number: 65-1012297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNE, CYNTHIA
11240 SW 88TH ST.
STE 202
KENDALL, FL 33176 US

Name and Address of New Registered Agent:

VERNE, CYNTHIA
12773 W FOREST HILL BLVD
SUITE 102 A
WELLINGTON, FL 33414 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: CYNTHIA VERNE

11/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERNE, SHAWN
Address: 6663 CHANDRA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: STD () Delete
Name: VERNE, CYNTHIA
Address: 6663 CHANDRA WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERNE, SHAWN
Address: 12773 W FOREST HILL BLVD SUITE 102A
City-St-Zip: WELLINGTON, FL 33414

Title: STD (X) Change () Addition
Name: VERNE, CYNTHIA
Address: 12773 W FOREST HILL BLVD SUITE 102A
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN VERNE

PD

11/27/2006

Electronic Signature of Signing Officer or Director

Date