

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000039450

Entity Name: FOTOQUICK INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

10421 NW 28 ST
D-102
MIAMI, FL 33172

New Principal Place of Business:

17067 NW 20TH ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

10421 NW 28 ST
D-102
MIAMI, FL 33172

New Mailing Address:

17067 NW 20TH ST
PEMBROKE PINES, FL 33028

FEI Number: 65-1000363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN DIAZ, CARLOS J
10421 NW 28 ST
D-102
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARIN, CARLOS J P
17067 NW 20TH ST
PEMBROKE PINES, FL 33028 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: CARLOS J MARIN

09/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MARIN, CARLOS J
Address: 10421 NW 28 ST SUITE D-102
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MARIN, CARLOS J
Address: 10421 NW 28 ST SUITE D-102
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: ROZO, ADRIANA M
Address: 10421 NW 28 ST SUITE D-102
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS J MARIN

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09/28/2009

Electronic Signature of Signing Officer or Director

Date