

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000098064

Entity Name: PHOTO DESIGNS, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

14744 72ND COURT N.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

4201 WESTGATE AVE STE 2A
WEST PALM BEACH, FL 33409

Current Mailing Address:

14744 72ND COURT N.
LOXAHATCHEE, FL 33470

New Mailing Address:

4201 WESTGATE AVE STE 2A
WEST PALM BEACH, FL 33409

FEI Number: 65-0940474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, VIRGIL B III
14744 72ND COURT N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BARBOSA, VIRGIL B III
4201 WESTGATE AVE STE 2A
WEST PALM BEACH, FL 33409 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: VIRGIL B. BARBOSA

10/11/2005

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: D () Delete
Name: BARBOSA, VIRGIL B III
Address: 14744 72ND COURT N.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBOSA, VIRGIL B III
Address: 4201 WESTGATE AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGIL B. BARBOSA

D

10/11/2005

Electronic Signature of Signing Officer or Director

Date