

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000077469

Entity Name: PHOTOS BY CARLOS, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

9721 EAST BAY HARBOR DRIVE
APT. 4C
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9721 EAST BAY HARBOR DRIVE
APT 4C
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 65-1127772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHATTAH, ROBERTO CARLOS
9721 EAST BAY HARBOR DRIVE
APT 4C
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

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: ROBERTO CARLOS CHATTAH

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: PVST () Delete
Name: CHATTAH, ROBERTO
Address: 9721 EAST BAY HARBOR DRIVE #4C
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO CARLOS CHATTAH

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05/16/2008

Electronic Signature of Signing Officer or Director

Date