

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080826

FILED
Dec 13, 2010
Secretary of State

Entity Name: CALDWELL PHOTOGRAPHIC, INC.

Current Principal Place of Business:

1835 HALLANDALE BCH BLVD
#489
HALLANDALE, FL 33009

New Principal Place of Business:

209 HIGH STREET
PETERSBURG, VA 23803

Current Mailing Address:

209 HIGH ST.
PETERSBURG, VA 23803

New Mailing Address:

FEI Number: 65-1158608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORTYCH, JOSEPH E ESQ.
7791 ALISTER MACKENZIE DR.
SARASOTA, FL 34240 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: JOSEPH E. GORTYCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDWELL, J. BRIAN
Address: 209 HIGH ST.
City-St-Zip: PETERSBURG, VA 23803

I hereby 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 all other like empowered.

SIGNATURE: J. BRIAN CALDWELL

P

12/13/2010

Electronic Signature of Signing Officer or Director

Date