

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018462

FILED
Apr 28, 2009
Secretary of State

Entity Name: HESTER ESQUENAZI PHOTOGRAPHY, INC.

Current Principal Place of Business:

1942 N OAK HAVEN CIRCLE
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

C/O YESMIN M. VALDIVIESO
318 INDIAN TRACE PMB 530
WESTON, FL 33326

New Mailing Address:

1942 N OAK HAVEN CIRCLE
NORTH MIAMI, FL 33179

FEI Number: 75-3021577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIESO, YESMIN M
1943 LANDING WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MITRANI, HESTER
1942 N OAK HAVEN CIRCLE
NORTH MIAMI, FL 33179 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: HESTER MITRANI

04/28/2009

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: PD () Delete
Name: ESQUENAZI, ARIA
Address: 318 INDIAN TRACE, #530
City-St-Zip: WESTON, FL 33327

Title: VPD () Delete
Name: MITRANI, HESTER
Address: 318 INDIAN TRACE, #530
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESQUENAZI, ARI A
Address: 1942 N OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI, FL 33179

Title: VPD (X) Change () Addition
Name: MITRANI, HESTER
Address: 1942 N OAK HAVEN CIRCLE
City-St-Zip: NORTH MIAMI, FL 33179

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: ARI A ESQUENAZI

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04/28/2009

Electronic Signature of Signing Officer or Director

Date