

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086827

Entity Name: EVENT PHOTO SPECIALIST, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

13525 RIDGELAND DRIVE
SEMINOLE, FL 33776

New Principal Place of Business:

8473 121ST ST. N.
SEMINOLE, FL 33772

Current Mailing Address:

13525 RIDGELAND DRIVE
SEMINOLE, FL 33776

New Mailing Address:

8473 121ST ST. N.
SEMINOLE, FL 33772

FEI Number: 54-2067614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALSOBROOK, BARRY W VP
8473 121ST ST. N.
SEMINOLE, FL 33772 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: BARRY W. ALSOBROOK

02/03/2006

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: PTD () Delete
Name: KLOOS, LORA J
Address: 13525 RIDGELAND DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: VSD () Delete
Name: ALSOBROOK, BARRY W
Address: 13525 RIDGELAND DRIVE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KLOOS, LORA J
Address: 8473 121ST ST. N.
City-St-Zip: SEMINOLE, FL 33772

Title: VSD (X) Change () Addition
Name: ALSOBROOK, BARRY W
Address: 8473 121ST ST. N.
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the 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: LORA J. KLOOS

PTD

02/03/2006

Electronic Signature of Signing Officer or Director

Date