

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P02000097757

Entity Name: AGB PHOTO LIBRARY, INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
1249
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

2441 NW 93 AVE
SUITE 101
DORAL, FL 33172

New Mailing Address:

FEI Number: 82-0564397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A
1313 SW 1 STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: MICHAEL MESA

05/01/2008

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: ANDRAS, MARCO A
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: CAHEN, AGNES G
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: DE LIMA, JORGE B
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

Title: GM () Delete
Name: HENNING, PAUL H
Address: 1717 N BAYSHORE DRIVE #1249
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO ANDRAS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date