

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083458

Entity Name: PIXEL PHOTO MIAMI, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

8010 W DR, STE 383
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1990 KEYSTONE BLVD
NORTH MIAMI, FL 33181

Current Mailing Address:

8010 W DR, STE 383
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1990 KEYSTONE
NORTH MIAMI, FL 33181

FEI Number: 20-0122389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CARLOS F
8010 W DR, STE 383
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MENDEZ, CARLOS F
1990 KEYSTONE BLVD
NORTH MIAMI, FL 33181 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: CARLOS F MENDEZ

01/08/2007

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: P () Delete
Name: MENDEZ, CARLOS F
Address: 8010 WEST DR, STE 383
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, CARLOS F
Address: 1990 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: CARLOS F MENDEZ

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date