

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 23, 2004
Secretary of State**

DOCUMENT# P03000107814

Entity Name: FOTOMIAMI.COM, INC.

Current Principal Place of Business:

2075 S.W. 122ND AVENUE
SUITE 328
MIAMI, FL 33175

New Principal Place of Business:

New Mailing Address:

BOX 441970
MIAMI, FL 33144

Current Mailing Address:

2075 S.W. 122ND AVENUE
SUITE 328
MIAMI, FL 33175

FEI Number: 37-1476179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSQUE, RAUL
2075 S.W. 122ND AVENUE
SUITE 328
MIAMI, FL 33175 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: _____

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: BOSQUE, RAUL
Address: 2075 S.W. 122ND AVENUE SUITE 328
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOSQUE, RAUL
Address: 2075 S.W. 122ND AVENUE SUITE 328
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOSQUE, RAUL

CEO

10/23/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date