

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000138465

Entity Name: PHOTOS BY MILDREY INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11300 NW 87 CT
SUITE 164
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 CT
SUITE 164
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 20-0415486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORERA, MILDREY
11300 NW 87 CT
SUITE 162B
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MORERA, MILDREY
11300 NW 87 CT
SUITE 164
HIALEAH GARDENS, FL 33018 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: MILDREY MORERA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDEROS, AINEVYS
Address: 16351 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: S
Name: MORERA, MILDREY
Address: 16351 NW 16 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby 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 all other like empowered.

SIGNATURE: MILDREY MORERA

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date