

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149189

FILED
Jul 31, 2006
Secretary of State

Entity Name: PHOTO STUDIO AZTECA CORPORATION

Current Principal Place of Business:

1200 S. CONGRESS AVE. #112
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1200 S. CONGRESS AVE. #112
WEST PALM BEACH, FL 33406

New Mailing Address:

1063 CONCERT WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 20-4678999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMAS, JUAN A
1200 S. CONGRESS AVE. #112
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RODRIGUEZ, ILEANA
1063 CONCERT WAY
ROYAL PALM BEACH, FL 33411 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: ILEANA RODRIGUEZ

07/31/2006

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: P () Delete
Name: COMAS, JUAN A
Address: 1200 S. CONGRESS AVE. #112
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V (X) Delete
Name: RODRIGUEZ, ILEANA
Address: 1200 S. CONGRESS AVE. #112
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: RODRIGUEZ, ILEANA
Address: 1063 CONCERT WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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: ILEANA RODRIGUEZ

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07/31/2006

Electronic Signature of Signing Officer or Director

Date