2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032042

Entity Name: SUMMER BREEZE PHOTOGRAPHY INC.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1865 COURTYARD WAY. UNIT F202

NAPLES, FL 34112

Current Mailing Address:

1865 COURTYARD WAY, UNIT F202 NAPLES, FL 34112

FEI Number: 30-0231440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCDONALD, ROSS CHARLES 1865 COURTYARD WAY, UNIT F202

NAPLES, FL 34112 US

MCDONALD, ROSS CHARLES 5210 MALVERN COURT

NAPLES, FL 34112

5210 MALVERN COURT

New Mailing Address:

5210 MALVERN COURT

NAPLES, FL 34112

NAPLES, FL 34112

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: ROSS CHARLES MCDONALD

10/27/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MCDONALD, ROSS CHARLES Name: 1986 COURTYARD WAY, F202 Address:

City-St-Zip: NAPLES, FL 34112

(X) Change () Addition Title: MCDONALD, ROSS CHARLES Name: Address: 5210 MALVERN COURT City-St-Zip: NAPLES, FL 34112

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: ROSS CHARLES MCDONALD **PRES** 10/27/2008