

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045492

Entity Name: IMAGEMAKERS PHOTOGRAPHY, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

3779 E 4TH AVE.
HIALEAH, FL 33013

New Principal Place of Business:

154 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

3779 E 4TH AVE.
HIALEAH, FL 33013

New Mailing Address:

154 HIALEAH DRIVE
HIALEAH, FL 33010

FEI Number: 20-0862561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ERNESTO PRES
3779 E 4TH AVE.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

FLORES, ERNESTO PRES
154 HIALEAH DRIVE
HIALEAH, FL 33010 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: ERNESTO FLORES

11/03/2008

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:

Title: PRES () Delete
Name: FLORES, ERNESTO
Address: 3779 E 4TH AVE.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLORES, ERNESTO
Address: 154 HIALEAH DRIVE
City-St-Zip: HIALEAH, FL 33010

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: ERNESTO FLORES

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date