2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065572

Entity Name: SOUTHERN PROFESSIONAL PHOTOGRAPHERS, INC.

FILED Mar 06, 2007 Secretary of State

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

22 VILLAGE CIRCLE DRIVE 301 AMELIA CIRCLE WAY SHOP 3 PHOTO SHOP

AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

22 VILLAGE CIRCLE DRIVE 315 15TH STREET

SHOP 3 ST SIMONS ISLAND, GA 31522 AMELIA ISLAND, FL 32034

FEI Number: 20-1037305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUPPMAN, JEAN MINCHEW, DENA 910 S 8TH ST 301 AMELIÀ ISLAND CIRCLE

FERNANDINA BEACH, FL 32034 US PHOTO SHOP AMELIA ISLAND, FL 32034 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: DENA MINCHEW 03/06/2007

> 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 Title: (X) Change () Addition

MCCARTHY, LYNN MCCARTHY, LYNN Name: Name: 227 S. 8TH STREET 122 PALMETTO STREET Address: Address: City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: Title: (X) Change () Addition () Delete

MCCARTHY, CURTIS Name: Name: MCCARTHY, CURTIS 227 S. 8TH STREET 122 PALMETTO STREET Address: Address: FERNANDINA BEACH, FL 32034 ST SIMONS ISLAND, GA 31522 City-St-Zip: 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: DENA MINCHEW **TREA** 03/06/2007