

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085800

Entity Name: BEAUCHAMP PHOTOGRAPHY INC

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

4000 NW 90TH WAY
SUNRISE, FL 33351

New Principal Place of Business:

2801 N. PALM AIRE DR
#103
POMPANO BEACH, FL 33069

Current Mailing Address:

4000 NW 90TH WAY
SUNRISE, FL 33351

New Mailing Address:

2801 N. PALM AIRE DR
#103
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, WILNER
120 E OALNAD PARK BLVD
#105
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

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: WILNER BEAUCHAMP

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: BEAUCHAMP, CARLOS
Address: 4833 GORHAM AVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAUCHAMP, CARLOS
Address: 2801 N. PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

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: CARLOS BEAUCHAMP

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date