

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109291

Entity Name: CULTURE PHOTO, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

6709 SW 88 ST
UNIT 207
PINECREST, FL 33156

New Principal Place of Business:

9221 SW 167 TERR
VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

6709 SW 88 ST
UNIT 207
PINECREST, FL 33156

New Mailing Address:

9221 SW 167 TERR
VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 20-3338709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPRIELLA, MICHAEL A
6709 SW 88 ST
UNIT 207
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

ESPRIELLA, MICHAEL A
9221 SW 167 TERR
VILLAGE OF PALMETTO BAY, FL 33157 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: MICHAEL A ESPRIELLA

06/29/2009

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: ESPRIELLA, MICHAEL A
Address: 6709 SW 88 ST UNIT 207
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPRIELLA, MICHAEL A
Address: 9221 SW 167 TERR
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

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: MICHAEL A ESPRIELLA

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date