

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141538

FILED
Mar 02, 2011
Secretary of State

Entity Name: PHOTOPRESS OF MIAMI, INC.

Current Principal Place of Business:

10000 WEST BAY HARBOUR DRIVE UNIT NO 302
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

10000 WEST BAY HARBOUR DRIVE UNIT NO 302
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 20-3653426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS H
10000 WEST BAY HARBOUR DRIVE UNIT NO 302
BAY HARBOUR ISLAND, FL 33154 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: LUIS HORACIO FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERNANDEZ, LUIS H
Address: 10000 WEST BAY HARBOUR DRIVE UNIT NO 302
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: LUIS HORACIO FERNANDEZ

SR.

03/02/2011

Electronic Signature of Signing Officer or Director

Date