

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166986

FILED
Nov 26, 2008
Secretary of State

Entity Name: MIGUEL IRIAS PHOTOGRAPHY INC.

Current Principal Place of Business:

14901 SW 4 STREET
#8
PEMBROKE PINES, FL 33027

New Principal Place of Business:

16325 S.W. 7 ST
PEMBROKE PINES, FL 33027

Current Mailing Address:

14901 SW 4 STREET
#8
PEMBROKE PINES, FL 33027

New Mailing Address:

16325 S.W. 7 ST
PEMBROKE PINES, FL 33027

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

Name and Address of Current Registered Agent:

IRIAS, MIGUEL
14901 SW 4 STREET
#8
PEMBORKE PINES, FL 33027 US

Name and Address of New Registered Agent:

IRIAS, MIGUEL
16325 S.W. 7 ST
PEMBORKE PINES, FL 33027 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: MIGUEL IRIAS

11/26/2008

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: CEO () Delete
Name: IRIAS, MIGUEL
Address: 14901 SW 4 STREET #8
City-St-Zip: PEMBROKE PINES, FL 33027

Title: CFO () Delete
Name: MATILDE, IRIAS
Address: 14901 SW 4 STREET #8
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: IRIAS, MIGUEL
Address: 16325 S.W. 7 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: CFO (X) Change () Addition
Name: MATILDE, IRIAS
Address: 16325 S.W. 7 ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: MIGUEL IRIAS

MR.

11/26/2008

Electronic Signature of Signing Officer or Director

Date