

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070811

FILED
Feb 29, 2008
Secretary of State

Entity Name: ALEXANDER NEUMAN PHOTOGRAPHY, INC.

Current Principal Place of Business:

130-3 STREET #305
MIAMI BEACH, FL 33139

New Principal Place of Business:

773 WOODCREST RD.
KEY BISCANE, FL 33149

Current Mailing Address:

130-3 STREET #305
MIAMI BEACH, FL 33139

New Mailing Address:

773 WOODCREST RD.
KEY BISCANE, FL 33149

FEI Number: 20-5067929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, ALEXANDER
130-3 STREET #305
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NEUMAN, ALEXANDER
773 WOODCREST RD.
KEY BISCANE, FL 33149 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: ALEXANDER NEUMANN

02/29/2008

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: P () Delete
Name: NEUMAN, ALEXANDER
Address: 130-3 STREET #305
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEUMAN, ALEXANDER
Address: 773 WOODCREST RD.
City-St-Zip: KEY BISCANE, FL 33149

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: ALEXANDER NEUMANN

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date