

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098453

FILED
Oct 10, 2007
Secretary of State

Entity Name: ZOLTAN'S PHOTOGRAPHIC SERVICES, INC.

Current Principal Place of Business:

1800 COLLINS AVENUE #15 B
MIAMI BEACH, FL 33139

New Principal Place of Business:

601 NE 36TH ST
703
MIAMI, FL 33137

Current Mailing Address:

1800 COLLINS AVENUE #15 B
MIAMI BEACH, FL 33139

New Mailing Address:

601 NE 36TH ST
703
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREPSZENT, ZOLTAN
1800 COLLINS AVENUE #15 B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PREPSZENT, ZOLTAN
601 NE 36TH ST
703
MIAMI, FL 33137 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: ZOLTAN PREPSZENT

10/10/2007

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: PREPSZENT, ZOLTAN
Address: 1800 COLLINS AVENUE #15 B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREPSZENT, ZOLTAN
Address: 601 NE 36TH ST APT 703
City-St-Zip: MIAMI, FL 33137

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: ZOLTAN PREPSZENT

MR

10/10/2007

Electronic Signature of Signing Officer or Director

Date