2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 02, 2009
Secretary of State

DOCUMENT# P06000098453

Entity Name: ZOLTAN'S PHOTOGRAPHIC SERVICES, INC.

Current Principal Place of Business:

1749 NE MIAMI CT
507
MIAMI, FL 33132

New Principal Place of Business:

1504 BAY RD
1504
MIAMI BEACH, FL 33139

Current Mailing Address:

1749 NE MIAMI CT
507
MIAMI, FL 33132

New Mailing Address:

1504 BAY RD
1504
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

PREPSZENT, ZOLTAN OWNER
601 NE 36TH ST
1309
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PREPSZENT, ZOLTAN OWNER
1504 BAY RD
1504
MIAMI BEACH, FL 33139 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 10/02/2009
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: PREPSZENT, ZOLTAN OWNER
Address: 601 NE 36TH ST APT 1309
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PREPSZENT, ZOLTAN OWNER
Address: 1504 BAY RD APT 1504
City-St-Zip: MIAMI BEACH, FL 33139

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 OWNE 10/02/2009
Electronic Signature of Signing Officer or Director Date