

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098453

FILED
Mar 04, 2011
Secretary of State

Entity Name: ZOLTAN'S PHOTOGRAPHIC SERVICES, INC.

Current Principal Place of Business:

1504 BAY RD
1504
MIAMI BEACH, FL 33139

New Principal Place of Business:

2300 ALTON RD
MIAMI BEACH, FL 33140

Current Mailing Address:

1504 BAY RD
1504
MIAMI BEACH, FL 33139

New Mailing Address:

2300 ALTON RD
MIAMI BEACH, FL 33140

FEI Number: 20-5277536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREPSZENT, ZOLTAN OWNER
1504 BAY RD
1504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PREPSZENT, ZOLTAN OWNER
2300 ALTON RD
MIAMI BEACH, FL 33140 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

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PREPSZENT, ZOLTAN OWNER
Address: 2300 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: ZOLTAN PREPSZENT

MR

03/04/2011

Electronic Signature of Signing Officer or Director

Date