

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000108657

Entity Name: PRISMA PHOTOGRAPHY, INC

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

8822 W. FLAGLER ST. APT. 7
MIAMI, FL 331742363

New Principal Place of Business:

Current Mailing Address:

8822 W. FLAGLER ST., APT. 7
MIAMI, FL 331742363

New Mailing Address:

8822 W. FLAGLER ST. APT. 7
MIAMI, FL 331742363

FEI Number: 20-5421506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGRELLI, SANDRA N.
8822 W. FLAGLER ST., APT. 7
MIAMI, FL 331742363 US

Name and Address of New Registered Agent:

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: SANDRA AGRELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGRELLI, SANDRA N.
Address: 8822 W. FLAGLER ST., APT. 7
City-St-Zip: MIAMI, FL 331742363

Title: D
Name: AGRELLI, MARCOS A.
Address: 8822 W. FLAGLER ST., APT. 7
City-St-Zip: MIAMI, FL 331742363

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: MARCOS AGRELLI

D

05/31/2011

Electronic Signature of Signing Officer or Director

Date