

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127900

FILED
Nov 29, 2011
Secretary of State

Entity Name: PHOTOARMS CONSULTING INC.

Current Principal Place of Business:

726 GREEN CT.
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

726 GREEN CT
KISSIMMEE, FL 34759 US

New Mailing Address:

726 GREEN CT.
KISSIMMEE, FL 34759 US

FEI Number: 22-3944261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS & MYERS P.A.
1515 PARK CENTER DRIVE
SUITE 2G
ORLANDO, FL 32835 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: ERNEST MYERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COLEY, CARRIE M
Address: 726 GREEN CT.
City-St-Zip: KISSIMMEE, FL 34759

Title: DST
Name: COLEY, RUSSELL J
Address: 726 GREEN CT.
City-St-Zip: KISSIMMEE, FL 34759

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: CARRIE COLEY

DP

11/29/2011

Electronic Signature of Signing Officer or Director

Date