

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015715

Entity Name: LIFETIME IMAGES, INC.

FILED
Oct 19, 2008
Secretary of State

Current Principal Place of Business:

1 CURTISS PKWY STE 7
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1310 NW 36 AVENUE
MIAMI, FL 33125

Current Mailing Address:

1 CURTISS PKWY STE 7
MIAMI SPRINGS, FL 33166

New Mailing Address:

1310 NW 36 AVENUE
MIAMI, FL 33125

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, TERESA
800 W AVE APT 440
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

MEDEROS, TERESA
1310 NW 36 AVENUE
MIAMI, FL 33125 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: TERESA MEDEROS

10/19/2008

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: MEDEROS, AMADO
Address: 800 W AVE APT 440
City-St-Zip: MIAMI BHC, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDEROS, AMADO
Address: 1310 NW 36 AVENUE
City-St-Zip: MIAMI, FL 33125

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: AMADO MEDEROS

P

10/19/2008

Electronic Signature of Signing Officer or Director

Date