

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108888

Entity Name: PICTURE THIS, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

1971 W LUMSDEN ROAD
SUITE 362
BRANDON, FL 33511

New Principal Place of Business:

14401 HELLENIC DRIVE
SUITE 101
TAMPA, FL 33613

Current Mailing Address:

1971 W LUMSDEN ROAD
SUITE 362
BRANDON, FL 33511

New Mailing Address:

14401 HELLENIC DRIVE
SUITE 101
TAMPA, FL 33613

FEI Number: 61-1574595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLOPADE, TANYA-GAYE C
1971 W LUMSDEN ROAD
SUITE 362
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

OLOPADE, TANYA-GAYE C
14401 HELLENIC DRIVE
SUITE 101
TAMPA, FL 33613 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: TANYA-GAYE C OLOPADE

12/02/2008

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: OLOPADE, TANYA-GAYE C
Address: 1971 W LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLOPADE, TANYA-GAYE C
Address: 14401 HELLENIC DRIVE #101
City-St-Zip: TAMPA, FL 33613

Title: VP () Change (X) Addition
Name: OLOPADE, OLAWALE O
Address: 14401 HELLENIC DRIVE #101
City-St-Zip: TAMPA, FL 33613

Title: SEC () Change (X) Addition
Name: OLOPADE, TANYA-GAYE
Address: 14401 HELLENIC DRIVE #101
City-St-Zip: TAMPA, FL 33613

Title: TRES () Change (X) Addition
Name: OLOPADE, OLAWALE
Address: 14401 HELLENIC DRIVE #101
City-St-Zip: TAMPA, FL 33613

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: TANYA-GAYE OLOPADE

P

12/02/2008

Electronic Signature of Signing Officer or Director

Date