

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000004808

FILED
Oct 16, 2009
Secretary of State

Entity Name: HYDE PARK PHOTOGRAPHY & VIDEO INC.

Current Principal Place of Business:

806 W. DE LEON ST.
103
TAMPA, FL 33606 US

New Principal Place of Business:

8025 MOCCASIN TRAIL DR
RIVERVIEW, FL 33578 US

Current Mailing Address:

806 W. DE LEON ST.
103
TAMPA, FL 33606 US

New Mailing Address:

PO BOX 893
RIVERVIEW, FL 33568 US

FEI Number: 20-0805033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL SESTO, NICOLE E
806 W. DE LEON STREET
103
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DEL SESTO, NICOLE E
8025 MOCCASIN TRAIL DR
RIVERVIEW, FL 33568 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: ROBERT V CLOONAN

10/16/2009

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: CLOONAN, ROBERT V
Address: 806 W. DE LEON ST. #103
City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete
Name: DEL SESTO, NICOLE E
Address: 806 W. DE LEON ST. #103
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOONAN, ROBERT V
Address: 8025 MOCCASIN TRAIL DR
City-St-Zip: RIVERVIEW, FL 33568 US

Title: VP (X) Change () Addition
Name: DEL SESTO, NICOLE E
Address: 8025 MOCCASIN TRAIL DR
City-St-Zip: RIVERVIEW, FL 33568 US

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: ROBERT V CLOONAN

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10/16/2009

Electronic Signature of Signing Officer or Director

Date