

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041891

FILED  
Sep 30, 2009  
Secretary of State

Entity Name: FOTOGRAFIX USA, INCORPORATED

## Current Principal Place of Business:

2500 QUANTUM LAKES BLVD., SUITE 203  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

2500 QUANTUM LAKES BLVD., SUITE 203  
SUITE 203  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

2500 QUANTUM LAKES BLVD., SUITE 203  
BOYNTON BEACH, FL 33426

## New Mailing Address:

FEI Number: 26-2607042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNLAP, DAVISSON F JR. ESQ  
2065 THOMASVILLE ROAD  
SUITE 102  
TALLAHASSEE, FL 32308 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: F DAVISSON DUNLAP

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Change (X) Addition  
Name: HOATHER, RAYMOND R  
Address: 414 WASHINGTON STREET  
City-St-Zip: TOMS RIVER, NJ 08721 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: RAYMOND HOATHER

PRES

09/30/2009

Electronic Signature of Signing Officer or Director

Date