

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052147

FILED
Oct 14, 2009
Secretary of State

Entity Name: MEMORIES FOREVER PHOTOGRAPHY SERVICES, INC

Current Principal Place of Business:

16418 NORTHWEST 12TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16418 NORTHWEST 12TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 22-3979780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NELSON & ASSOCIATES CPA
1867 NW 97TH AVENUE
102
MIAMI, FL 33172 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: YAMILA NELSON, CPA

10/14/2009

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: DPS () Delete
Name: PASTOR, AMPARO
Address: 16418 NORTHWEST 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMPARO PASTOR

DPS

10/14/2009

Electronic Signature of Signing Officer or Director

Date