

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059348

FILED
Oct 05, 2009
Secretary of State

Entity Name: A PICTURE PERFECT PARTY, INC.

Current Principal Place of Business:

770 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

1945 SW 85 COURT
MIAMI, FL 33155

Current Mailing Address:

770 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

1945 SW 85 COURT
MIAMI, FL 33155

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, MANUEL R ESQ.
770 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 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: MANUEL R. LOPEZ

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: QUINTANA LOPEZ, SULEIMA
Address: 770 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: QUINTANA LOPEZ, SULEIMA
Address: 1945 SW 85 COURT
City-St-Zip: MIAMI, FL 33155 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: SULEIMA QUINTANA LOPEZ

DP

10/05/2009

Electronic Signature of Signing Officer or Director

Date