2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000028972

Entity Name: ELEGANT IMAGERY, INC.

FILED Dec 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1745 LA MADERIA DR. SW 861 YELLOW WOOD CT. S.E. PALM BAY, FL 32908 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

1745 LA MADERIA DR. SW 861 YELLOW WOOD CT. S.E. PALM BAY, FL 32908 PALM BAY, FL 32909

FEI Number: 26-4816932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUUS, DEVERYL

1745 LA MADERIA DR. SW

PALM BAY, FL 32908 US

BUUS, DEVERYL

861 YELLOW WOOD CT. S.E.

PALM BAY, FL 32909 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: DEVERYL BUUS 12/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUUS, DEVERYL

Address: 861 YELLOW WOOD CT. S.E. City-St-Zip: PALM BAY, FL 32909

Title:

 Name:
 BUUS, CELESTE

 Address:
 861 YELLOW WOOD CT.

 City-St-Zip:
 PALM BAY, FL 32909

I hereby 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 all other like empowered.

SIGNATURE: DEVERYL BUUS PRES 12/12/2011