2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074124

Entity Name: PHOTOGRAPHY BY SARIT, INC.

FILED Sep 07, 2011 Secretary of State

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

227 NE 17TH ST

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

227 NE 17TH ST

DELRAY BEACH, FL 33444 US

FEI Number: 27-0860224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAURO, SARIT 227 NE 17TH ST

DELRAY BEACH, FL 33444 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.

in the State of Florida.

SIGNATURE: SARIT LAURO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAURO, SARIT Address: 227 NE 17TH ST

City-St-Zip: DELRAY BEACH, FL 33444

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: SARIT LAURO PRES 09/07/2011