2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000081773

Entity Name: BLISS STUDIO INC

FILED Oct 07, 2010 Secretary of State

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

109 GRAFFT LANE 1104 3RD STREET SOUTH

ST AUGUSTINE, FL 32084 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

109 GRAFFT LANE 1104 3RD STREET SOUTH ST AUGUSTINE, FL 32084 JACKSONVILLE BEACH, FL 32250

FEI Number: 27-1052980 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:

SMITH, MIRANDA MILNE, MIRANDA 109 GRAFFT LANE 1104 3RD STREET SOUTH

ST AUGUSTINE, FL 32084 US JACKSONVVILLE BEACH, FL 32250 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: MIRANDA MILNE 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILNE, MIRANDA J

Address: 1104 3RD STREET SOUTH

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: T

 Name:
 CRONAUER, PAUL

 Address:
 13023 SURFSIDE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32258 US

Title: S

 Name:
 HASTBACKA-YOST, SUSANN

 Address:
 4236 COQUINA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32250 US

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: MIRANDA MILNE P 10/07/2010