

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084444

FILED
Nov 10, 2010
Secretary of State

Entity Name: PHOTOBOOTH STORIES INC.

Current Principal Place of Business:

15511 S.W. 59TH ST.
MIAMI, FL 33193 US

New Principal Place of Business:

11285 S.W. 211 ST.
207
CUTLER BAY, FL 33189 US

Current Mailing Address:

15511 S.W. 59TH ST.
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 27-1115621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

AMEZAGA, MANUEL G
15511 S.W. 59TH ST.
MIAMI, FL 33193 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: MANUEL G AMEZAGA

11/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: AMEZAGA, MANUEL G
Address: 15511 S.W. 59TH ST.
City-St-Zip: MIAMI, FL 33193 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: MANUEL G AMEZAGA

P

11/10/2010

Electronic Signature of Signing Officer or Director

Date