

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000095274

FILED
Jul 01, 2014
Secretary of State

Entity Name: CHIP LITHERLAND PHOTOGRAPHY INC.

Current Principal Place of Business:

15 PARADISE PLAZA #366
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

15 PARADISE PLAZA #366
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-4113680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LITHERLAND, CHIP J
15 PARADISE PLAZA #366
SARASOTA, FL 34239 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: CHIP LITHERLAND

07/01/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: LITHERLAND, CHIP
Address: 15 PARADISE PLAZA #366
City-St-Zip: SARASOTA, FL 34239

Title: TD
Name: LITHERLAND, CHIP
Address: 15 PARADISE PLAZA #366
City-St-Zip: SARASOTA, FL 34239

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: CHIP LITHERLAND

MR.

07/01/2014

Electronic Signature of Signing Officer or Director

Date