

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000010358

FILED
Nov 28, 2012
Secretary of State

Entity Name: LITTLE LANE PHOTOGRAPHY INC.

Current Principal Place of Business:

1317 1/2 EAST TOMLIN STREET
PLANT CITY, FL 33563

New Principal Place of Business:

175 OSPREY MARSH LANE
ST AUGUSTINE, FL 32086

Current Mailing Address:

1317 1/2 EAST TOMLIN STREET
PLANT CITY, FL 33563

New Mailing Address:

175 OSPREY MARSH LANE
ST AUGUSTINE, FL 32086

FEI Number: 27-4838918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: MELODY ASHBY, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BALAZIK, CRYSTAL
Address: 175 OSPREY MARSH LANE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: V
Name: BALAZIK, THOMAS J II
Address: 175 OSPREY MARSH LANE
City-St-Zip: ST AUGUSTINE, FL 32086

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: CRYSTAL BALAZIK

DPS

11/28/2012

Electronic Signature of Signing Officer or Director

Date