

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P27647

FILED
Mar 28, 2012
Secretary of State

Entity Name: LIFETOUCH NATIONAL SCHOOL STUDIOS INC.

Current Principal Place of Business:

11000 VIKING DRIVE
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

11000 VIKING DRIVE
EDEN PRAIRIE, MN 55344

New Mailing Address:

FEI Number: 41-1491269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CATHELL

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAHL, NANCY
Address: 11000 VIKING DRIVE, SUITE 500
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP
Name: WARGOLET, THOMAS
Address: 11000 VIKING DRIVE, SUITE 500
City-St-Zip: EDEN PRAIRIE, MN 55344

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: THOMAS WARGOLET

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date