2009 FOR PROFIT CORPORATION REINSTATEMENT

TALLAHASSEE, FLORIDA DOCUMENT # P96000002494 09 MAR 10 PM 1:50 FRANCIS DESIGN AND PHOTOGRAPHY, INC. Principal Place of Business Mailing Address 1001 W 49 ST 2104 WEST 62ND STREET **BAY #4** HIALEAH, FL 33016 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052009 REIN-P CR2E098 (1/07) City & State City & State 4. FEI Number Applied For 65-0643597 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAPANES, LEONEL Street Address (P.O. Box Number is Not Acceptable) 106 UPMISTER BUILDING E DEERFIELD, FL 33342 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete NAME LOPEZ, NILSA NAME 300145421433 **4903 SW 168TH AVENUE** STREET ADDRESS STREET ADDRESS 03/10/09--01030--007 **150.00 MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TIDE LOPEZ, LEONEL NAME NAME 15823 NW 15 CT STREET ADORESS STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition TAPANES, LEONEL NAME 300145421433 NAME 106 UPMISTER BUILDING E 03/10/09--01030--008 STREET ADORESS STREET ADDRESS **150.00 CITY-ST-ZIP DEERFIELD, FL 33442 CITY-ST-ZIP ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISTATEMENT 08-09° TITLE Change □ Addition NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ■ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

BIGNATURE AND TYPED OR P

FILED

SECRETARY OF STATE