

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000026767

FILED
Oct 22, 2004
Secretary of State

Entity Name: SOUTHLIGHT PHOTOGRAPHY, INC.

Current Principal Place of Business:

500 STATE RD. 436
STE 17
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

767 SANDPIPER LANE
CASSELBERRY, FL 32707

New Mailing Address:

324 CONCH SHELL LANE
#102
CASSELBERRY, FL 32707

FEI Number: 59-3430555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANCOTT, ROBERT
767 SANDPIPER LANE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

TANCOTT, ROBERT
324 CONCH SHELL LANE
#102
CASSELBERRY, FL 32707 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: ROBER TANCOTT

10/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TANCOTT, ROBERT
Address: 767 SANDPIPER LANE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANCOTT, ROBERT
Address: 324 CONCH SHELL LANE # 102
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT TANCOTT

PD

10/22/2004

Electronic Signature of Signing Officer or Director

Date