

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000040317

FILED
Oct 10, 2005
Secretary of State

Entity Name: LITTLE'S CLASSIC AMERICAN PORTRAITS, INC.

Current Principal Place of Business:

1601 MINNESOTA AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

1030 ORANGE AVE.
WINTER PARK, FL 32789 US

Current Mailing Address:

1601 MINNESOTA AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

1486 SEMINOLA BLVD. UNIT 6
CASSELBERRY, FL 32707 US

FEI Number: 59-3443632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, DAVID H
945 NIBLICK DR.
CASSELBERRY, FL 32707 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: DAVID LITTLE

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: PCEO () Delete
Name: LITTLE, DAVID H
Address: 945 NIBLICK DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: LITTLE, CONNIE
Address: 945 NIBLICK DR.
City-St-Zip: CASSELBERRY, FL 32707

Title: ST () Delete
Name: LITTLE, JACCI
Address: 1427 CEDAR GLEN DR.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: LITTLE, JACCI
Address: 211 S. GREENFIELD AVE.
City-St-Zip: TAMPA, FL 33617

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: JACCI LITTLE

CFO

10/10/2005

Electronic Signature of Signing Officer or Director

Date