2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000108971

FILED May 02, 2006 Secretary of State

Entity Name: MICHAEL ST. JOHN, PHOTOGRAPHER, INC. **Current Principal Place of Business: New Principal Place of Business:** 4721-A N. THATCHER TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** P.O. BOX 151836 TAMPA, FL 33684 US FEI Number: 59-3487386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RANKIN, DAVID P ESQ. 19108 ST. LAURENT DR. LUTZ, FL 33549 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 PRANKIN, ESQ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition Title: () Delete Title: CROWELL, ROBERT M CROWELL, ROBERT M Name: Name: 2904 HAMMOCK VISTA CT PO 151836 Address: Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: TAMPA, FL 33684 Title: (X) Delete Title: () Change () Addition CROWELL, DANETTE E Name: Name: 2904 HAMMOCK VISTA CT Address: Address: PLANT CITY, FL 33566 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MICHAEL CROWELL PRES 05/02/2006