

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000022480

FILED
Jul 14, 2008
Secretary of State

Entity Name: TED BARRY PHOTOGRAPHY AND WEDDING SERVICES, INC.

Current Principal Place of Business:

3056 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

1642 SE 3RD COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

3056 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

1642 SE 3RD COURT
DEERFIELD BEACH, FL 33441

FEI Number: 58-2375780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOTOFF, TED
7081 BURGESS DRIVE
LAKE WORTH, FL 33467 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: TED SOLOTOFF

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: VP () Delete
Name: SOLOTOFF, TED
Address: 7081 BURGESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: PD () Delete
Name: SOLOTOFF, CAROL
Address: 7081 BURGESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: TED SOLOTOFF

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date