

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000003081

Entity Name: MONTANA PRITCHARD PHOTOGRAPHY, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

1608 SOUTH DIXIE HIGHWAY
201
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1608 SOUTH DIXIE HIGHWAY
201
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0888279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: SPIEGEL UTERERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS
Name: PRITCHARD, JOHN W JR.
Address: 1601 S DIXIE HWY #201
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: JOHN PRITCHARD

Electronic Signature of Signing Officer or Director

OWNE

05/16/2011

Date