FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State S29792 **DOCUMENT #** 1. Entity Name AM PHOTOGRAPHIC DESIGN, INC. 05-27-2002 90389 001 ***150.00 Principal Place of Business Mailing Address 15215 NW 60TH AVE 628 NE 139TH ST MIAMI LAKES FL 33014 MIAMI FL 33161-3141 2. Principal Place of Business 3. Mailing Address NE. 139454. 628 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE north MIAM City & State City & State 4. FEI Number Applied For 65-0190018 Floeide North Miami Not Applicable Zip USA Country \$8.75 Additional 5. Certificate of Status Desired USA 33161 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Altred Darmanin DARMANIN, AL. Street Address (P.O. Box Number is Not Acceptable) 2122 W. 62 STREET ---Resemble _HIALEAH FL 33016 -City 8. 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees *(See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition DARMANIN, AL NAME NAME 628 NE 139TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161-3141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - ≂ 🔲 Delete -TITLE □-Change - 🗀 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if.

SIGNATURE:

Daytime Phone #

CR2E034 (9/01)