PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State . REINSTATEMENT DIVISION OF CORPORATIONS 98 MAR 12 AM 10: 07 **DOCUMENT #** S74379 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA CARNES PHOTO INC. Principal Place of Business Malling Address 4827 DALE CT 4827 DALE CT MIDDLEBURG FL 32068 MIDDLI-BURGE FL 32068 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 08/20/1991 Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For 59-3093220 City & State City & State Not Applicable \$8.75 Additional Fee required Ζip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) P CARNES, LARRY 4827 DALE CT MIDDLEBURGE FL 32068 -03/17/98--010257-024 ****900.00 ******** REINSTATEN 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CARNES, LARRY Street Address (P.O. Box Number is Not Acceptable) 4827 DALE CT MIDDLEBURG FL 32068 Suite, Apt. #, Etc. Clty Zip Code State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent arre REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for Information on intangible tax.) Intangible Personal Property tax due June 30. Yes L 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Carnes 11/7/97

Daytime Phone #