

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007878

Entity Name: DEFINE MEDIA INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

341 RAVEN CIR
WYOMING, DE 19934

New Principal Place of Business:

Current Mailing Address:

341 RAVEN CIR
WYOMING, DE 19934

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGISTE, JOSE A
10151 UNIVERSITY BLVD 279
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

BERGISTE, JOSE A
425 SOUTH AVALON PARK BLVD.
SUITE 1000 #305
ORLANDO, FL 32828 US

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: JOSE A BERGISTE

09/27/2007

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: CP () Delete
Name: BERGISTE, JOSE A
Address: 10151 UNIVERSITY BLVD 279
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BERGISTE, JOSE A
Address: 425 SOUTH AVALON BLVD. SUITE 1000 #305
City-St-Zip: ORLANDO, FL 32828

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: JOSE A BERGISTE

CEO

09/27/2007

Electronic Signature of Signing Officer or Director

Date