

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001723

FILED
Oct 08, 2009
Secretary of State

Entity Name: INTERNATIONAL MEDIA VENTURES CORPORATION

Current Principal Place of Business:

11300 DR. MARTIN LUTHER KING JR. ST.,N.
STE 350
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11300 DR. MARTIN LUTHER KING JR. ST.,N.
STE 350
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 26-1082346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MIKE
11300 DR. MARTIN LUTHER KING JR. ST.,N.
STE 350
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

DAN, KLAEREN
11300 DR. MARTIN LUTHER KING JR. ST.,N.
STE 350
ST. PETERSBURG, FL 33716 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: DAN KLAEREN

10/08/2009

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: CHRM () Delete
Name: COLE, MYRA D A
Address: 11300 DR. MARTIN LUTHER KING JR. ST.,N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VCHR () Delete
Name: MONTGOMERY, MIKE
Address: 11300 DR. MARTIN LUTHER KING JR. ST.,N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S (X) Delete
Name: MONTGOMERY, MIKE
Address: 11300 DR. MARTIN LUTHER KING JR. ST.,N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PT (X) Delete
Name: COLE, MYRA D
Address: 11300 DR. MARTIN LUTHER KING JR. ST.,N
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PACK, RICHARD
Address: 11300 DR. MARTIN LUTHER KING JR. ST.,N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP (X) Change () Addition
Name: KLAEREN, DAN
Address: 11300 DR. MARTIN LUTHER KING JR. ST.,N
City-St-Zip: ST. PETERSBURG, FL 33716

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: DAN KLAEREN

VP

10/08/2009

Electronic Signature of Signing Officer or Director

Date