

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 28, 2010
Secretary of State**

DOCUMENT# N08000006625

Entity Name: POWER FM, INC

Current Principal Place of Business:

18195 BRIDLE CLUB DRIVE
TAMPA, FL 33647

New Principal Place of Business:

1310 RESERVE WAY
205
CHATTANOOGA, TN 37421

Current Mailing Address:

18195 BRIDLE CLUB DRIVE
TAMPA, FL 33647

New Mailing Address:

1310 RESERVE WAY
205
CHATTANOOGA, TN 37421

FEI Number: 26-2993557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMYLIE, SCOTT
3450 BUSHWOOD PARK DR., SUITE 165
TAMPA, FL 33618 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: SCOOT SMYLIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MURPHY, FRANKLIN D JR
Address: 1310 RESERVE WAY SUITE#205
City-St-Zip: CHATTANOOGA, TN 37421

Title: D
Name: KALMIN, FRED
Address: 986 HERVARD CT.
City-St-Zip: HIGHLAND PARK, IL

Title: D
Name: GRAVELLE, KIRK
Address: 50 N LAURA ST SUIET 2000
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: JONES, ANTHONY
Address: 30413 USF HOLLY DRIVE
City-St-Zip: TAMPA, FL 33620

Title: D
Name: JACKSON, WINTON
Address: 1122 W 7TH STREET #3
City-St-Zip: JACKSONVILLE, FL 32209

Title: D
Name: JONES, CHAD
Address: 5859 THRUSH DR.
City-St-Zip: HOUSTON, TX 77033

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANKLIN D MURPHY JR

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date