

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025935

Entity Name: AHN MEDIA CORPORATION

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

2701 OKEECHOBEE BLVD
4TH FLOOR
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

922 HONEYTREE LANE, STE A
WELLINGTON, FL 33414 US

New Principal Place of Business:

1200 CORPORATE CENTER WAY
203
WELLINGTON, FL 33414 US

New Mailing Address:

1200 CORPORATE CENTER WAY
203
WELLINGTON, FL 33414 US

FEI Number: 65-0992053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, W.J.
2701 OKEECHOBEE BLVD
4TH FLOOR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BROWN, WILLIAM J
1200 CORPORATE CENTER WAY
203
WELLINGTON, FL 33414 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: WJ BROWN

10/05/2007

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: PSTD () Delete
Name: BROWN, WILLIAM J
Address: 922 HONEYTREE LANE, STE A
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROWN, WILLIAM J
Address: 1200 CORPORATE CENTER WAY, SUITE 203
City-St-Zip: WELLINGTON, FL 33414

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: WJ BROWN

CEO

10/05/2007

Electronic Signature of Signing Officer or Director

Date