

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059940

FILED
Dec 08, 2010
Secretary of State

Entity Name: TOAST MEDIA INC.

Current Principal Place of Business:

7000 ISLAND BOULEVARD
SUITE 801
AVENTURA, FL 33160

New Principal Place of Business:

401 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

7000 ISLAND BOULEVARD
SUITE 801
AVENTURA, FL 33160

New Mailing Address:

401 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-0196019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, ALBERTO
7000 ISLAND BOULEVARD
SUITE 801
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

PERLMAN, ALBERTO
401 HOLIDAY DRIVE
HALLANDALE BEACH, FL 33009 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: ALBERTO PERLMAN

12/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERLMAN, ALBERTO
Address: 401 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

SIGNATURE: ALBERTO PERLMAN

PRES

12/08/2010

Electronic Signature of Signing Officer or Director

Date