

2013 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 08, 2013
Secretary of State**

DOCUMENT# P11000071738

Entity Name: ACTION ONE MEDIA, INC.

Current Principal Place of Business:

308 S.E 6TH AVE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

308 S.E 6TH AVE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 45-3045453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALMON, JOHN P
308 S.E. 6TH AVE
DEERFIELD BEACH, FL 33441 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: JOHN SALMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALMON, JOHN P
Address: 308 S.E. 6TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JOHN SALMON

Electronic Signature of Signing Officer or Director

PRES

01/08/2013

Date