

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000078104

FILED
Apr 04, 2008
Secretary of State

Entity Name: ADMOTION MEDIA GROUP, INC.

Current Principal Place of Business:

101 EAST CITRUS STREET
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

101 EAST CITRUS STREET
SUITE A
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

P.O. BOX 520973
LONGWOOD, FL 32752

New Mailing Address:

101 EAST CITRUS STREET
SUITE A
ALTAMONTE SPRINGS, FL 32701

FEI Number: 11-3696759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, GARY M JR.
101 EAST CITRUS STREET
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

STONE, GARY M JR.
101 EAST CITRUS STREET
SUITE A
ALTAMONTE SPRINGS, FL 32701 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: GARY M STONE JR PRESIDENT

04/04/2008

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: PVST () Delete
Name: STONE, GARY M JR
Address: 101 E CITRUS STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STONE, GARY M JR
Address: 101 E CITRUS STREET SUITE A
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: GARY M STONE JR PRESIDENT

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date