

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000081576

Entity Name: 1:1 MEDIA SOLUTIONS INC

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

8418 SANDY BEACH STREET
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

8418 SANDY BEACH STREET
TAMPA, FL 33634 US

New Mailing Address:

PO BOX 4685
TAMPA, FL 33677 US

FEI Number: 26-0603113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HALL, RICHARD W
219 LOOKOUT DRIVE
APOLLO BEACH, FL 33572 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: RICHARD HALL

10/22/2008

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: P () Delete
Name: HALL, RICHARD
Address: 219 LOOKOUT DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP () Delete
Name: DIETZ, DAVID
Address: 8418 SANDY BEACH STREET
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD HALL

P

10/22/2008

Electronic Signature of Signing Officer or Director

Date