

2025 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L63740

Entity Name: ON-BOARD MEDIA, INC.**Current Principal Place of Business:**8400 NW 36 STREET
SUITE 600
DORAL, FL 33166**Current Mailing Address:**8400 NW 36 STREET
SUITE 600
DORAL, FL 33166 US**FEI Number:** 65-0197349**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:** JORGE FELICIANO-AMEZQUITA

02/24/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :Title DIRECTOR, PRESIDENT
Name BAUER, LISA
Address 8400 NW 36 STREET
SUITE 600
City-State-Zip: DORAL FL 33166Title VP
Name MEISTER, JEFFREY
Address 8400 NW 36 STREET
SUITE 600
City-State-Zip: DORAL FL 33166Title TREASURER
Name FERNANDEZ, PERLA
Address 8400 NW 36 STREET
SUITE 600
City-State-Zip: DORAL FL 33166Title DIRECTOR
Name GISSY, JIM
Address 8400 NW 36 STREET
SUITE 600
City-State-Zip: DORAL FL 33166Title SECRETARY
Name MCGIRL, JOHN
Address 8400 NW 36 STREET
SUITE 600
City-State-Zip: DORAL FL 33166

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: JEFFREY MEISTER

VICE PRESIDENT

02/24/2025

Electronic Signature of Signing Officer/Director Detail

Date