| HESLEY, GARRETT 701 BRICKELL AVE STE 1550 MIAMI, FL 33131 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 F | | | | |
| | SIGNATURE: | NATURE: GARRETT HESLEY | | | |
| | | Electronic Signature of Registered Agent | | | |
| | Officer/Director Detail : | | | | |
| | Title | TREASURER | Title | PRESIDENT | |
| | Name | HESLEY, GARRETT | Name | SEACHREST, MATHEW | |
| | | | | | |

Address

Title

Name

Address City-State-Zip:

City-State-Zip:

Current Mailing Address:

701 BRICKELL AVE STE 1550

MIAMI, FL 33131

DOCUMENT# F2000003311

Entity Name: ACTON MEDIA INC.

Current Principal Place of Business:

701 BRICKELL AVE STE 1550 MIAMI, FL 33131

FEI Number: 84-4110575

Name and Address of Current Registered Agent:

701 BRICKELL AVE STE 1550

701 BRICKELL AVE STE 1550

2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

HESLE 701 BF MIAMI

City-State-Zip: MIAMI FL 33131

CEO

JOHNSON, LANCE

MIAMI FL 33131

Title Name Address

Title

Name

Address

City-State-Zip:

| 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: GARRETT HESLEY

Electronic Signature of Signing Officer/Director Detail

06/15/2022

06/15/2022 Date

FILED Jun 15, 2022 Secretary of State 7348212345CR

701 BRICKELL AVE STE 1550

701 BRICKELL AVE STE 1550

MIAMI FL 33131

NAYAGAM, JAYSON

MIAMI FL 33131

SECRETARY

Certificate of Status Desired: No

Date