

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000001363

Entity Name: INTERMIX, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

27 WEST 20TH STREET
NEW YORK, NY 10011

New Principal Place of Business:

133 5TH AVENUE
5TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

27 WEST 20TH STREET
NEW YORK, NY 10011

New Mailing Address:

133 5TH AVENUE
5TH FLOOR
NEW YORK, NY 10003

FEI Number: 13-3702705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DENNIS HOWARD

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: KELEDJIAN, KHAJAK
Address: 27 WEST 20TH STREET, SUITE 1207
City-St-Zip: NEW YORK, NY 10011

Title: P () Delete
Name: KELEDJIAN, HARO
Address: 27 WEST 20TH STREET, SUITE 1207
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELEDJIAN, KHAJAK
Address: 133 5TH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: P (X) Change () Addition
Name: KALDJIAN, HARO
Address: 133 5TH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARO KALDJIAN

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date