

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005429

FILED
Oct 23, 2005
Secretary of State

Entity Name: SANDOW MEDIA CORPORATION

Current Principal Place of Business:

3721 NW 8TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

3731 NW 8TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 810156
BOCA RATON, FL 33481

New Mailing Address:

3731 NW 8TH AVE
BOCA RATON, FL 33431

FEI Number: 52-2379234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORP.
KEITH J BLUM, ESQ.
100 SE 2ND ST, 28TH FL
MIAMI, FL 33131 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: ADAM I. SANDOW

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: PCS () Delete
Name: SANDOW, ADAM
Address: P.O. BOX 810156
City-St-Zip: BOCA RATON, FL 33481

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: SANDOW, ADAM I
Address: 3731 NW 8TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: CFO () Change (X) Addition
Name: SCOTT, YABLON
Address: 3731 NW 8TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: ADAM I. SANDOW

Electronic Signature of Signing Officer or Director

PCS

10/23/2005

Date