

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001941

FILED
Nov 11, 2008
Secretary of State

Entity Name: MEDIASpan GROUP, INC.

Current Principal Place of Business:

620 DAVIS DRIVE
SUITE 220
MORRISVILLE, NC 27560

New Principal Place of Business:

333 JACKSON PLAZA
ANN ARBOR, MI 48103

Current Mailing Address:

P.O. BOX 97308
RALEIGH, NC 27624

New Mailing Address:

333 JACKSON PLAZA
ANN ARBOR, MI 48103

FEI Number: 56-2256332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FLORENCE MERCERON

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CAMPAGNONI, FRANK
Address: 620 DAVIS DRIVE, SUITE 220
City-St-Zip: MORRISVILLE, NC 27560

Title: S () Delete
Name: OWEN, WILLIAM H
Address: 620 DAVIS DRIVE, SUITE 220
City-St-Zip: MORRISVILLE, NC 27560

Title: D () Delete
Name: CAMPAGNONI, FRANK
Address: 620 DAVIS DRIVE, SUITE 220
City-St-Zip: MORRISVILLE, NC 27560

Title: D () Delete
Name: MILLER, NORVELL
Address: 620 DAVIS DRIVE, SUITE 220
City-St-Zip: MORRISVILLE, NC 27560

Title: D () Delete
Name: LLOYD, DAVID
Address: 620 DAVIS DRIVE, SUITE 220
City-St-Zip: MORRISVILLE, NC 27560

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAMPAGNONI, FRANK
Address: 333 JACKSON PLAZA
City-St-Zip: ANN ARBOR, MI 48103

Title: S (X) Change () Addition
Name: OWEN, WILLIAM H
Address: 333 JACKSON PLAZA
City-St-Zip: ANN ARBOR, MI 48103

Title: D (X) Change () Addition
Name: CAMPAGNONI, FRANK
Address: 333 JACKSON PLAZA
City-St-Zip: ANN ARBOR, MI 48103

Title: D (X) Change () Addition
Name: MILLER, NORVELL
Address: 333 JACKSON PLAZA
City-St-Zip: ANN ARBOR, MI 48103

Title: D (X) Change () Addition
Name: LLOYD, DAVID
Address: 33 JACKSON PLAZA
City-St-Zip: ANN ARBOR, MI 48103

Title: D () Change (X) Addition
Name: ROBERTS, DAN
Address: 333 JACKSON PLAZA
City-St-Zip: ANN ARBOR, MI 48103

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: DAN ROBERTS

Electronic Signature of Signing Officer or Director

EVP

11/11/2008

Date