

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000155

FILED
Dec 22, 2008
Secretary of State

Entity Name: MEDIA MANAGEMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

230 ROYAL PALM WAY, STE. 400
PALM BEACH, FL 33480

New Principal Place of Business:

255 SOUTH COUNTY ROAD
SUITE 202
PALM BEACH, FL 33480

Current Mailing Address:

230 ROYAL PALM WAY, STE. 400
PALM BEACH, FL 33480

New Mailing Address:

P.O BOX 693
PALM BEACH, FL 33480

FEI Number: 20-2123743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, VARICK
230 ROYAL PALM WAY, STE. 400
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FOSTER, VARICK
255 SOUTH COUNTY ROAD
SUITE 202
PALM BEACH, FL 33480 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: VARICK FOSTER

12/22/2008

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: PSD () Delete
Name: FOSTER, VARICK
Address: 230 ROYAL PALM WAY, STE. 400
City-St-Zip: PALM BEACH, FL 33480

Title: VPD () Delete
Name: KUMP, STEVEN A
Address: 230 ROYAL PALM WAY, STE. 400
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FOSTER, VARICK
Address: 255 SOUTH COUNTY ROAD, SUITE 202
City-St-Zip: PALM BEACH, FL 33480

Title: VPD (X) Change () Addition
Name: KUMP, STEVEN A
Address: 255 SOUTH COUNTY ROAD, SUITE 202
City-St-Zip: PALM BEACH, FL 33480

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: VARICK FOSTER

PRES

12/22/2008

Electronic Signature of Signing Officer or Director

Date