

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 13, 2009  
Secretary of State**

DOCUMENT# F05000001835

Entity Name: FUTURE MEDIA CONCEPTS, INC.

**Current Principal Place of Business:**

299 BROADWAY  
NEW YORK, NY 10007

**New Principal Place of Business:**

**Current Mailing Address:**

299 BROADWAY  
NEW YORK, NY 10007

**New Mailing Address:**

FEI Number: 13-3769407      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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: MARIS KRUZE, VICE PRESIDENT

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: PCD ( ) Delete  
Name: KOZUCH, BEN  
Address: 15 NORTH SUMMIT STREET  
City-St-Zip: TENAFLY, NJ 07670

Title: VTD ( ) Delete  
Name: ROTHBERG, JEFF  
Address: 3 CANTERBURY ROAD  
City-St-Zip: SCARSDALE, NY 10583

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFF ROTHBERG

VP

10/13/2009

Electronic Signature of Signing Officer or Director

Date