

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003556

FILED
Mar 23, 2012
Secretary of State

Entity Name: MEDIA SOURCE OF DELAWARE, INC.

Current Principal Place of Business:

7858 INDUSTRIAL PARKWAY
PLAIN CITY, OH 43064

New Principal Place of Business:

Current Mailing Address:

7858 INDUSTRIAL PARKWAY
PLAIN CITY, OH 43064

New Mailing Address:

FEI Number: 34-1297143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE 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: GIL APELIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DUFRESNE, DAPHANE
Address: 7858 INDUSTRIAL PARKWAY
City-St-Zip: PLAIN CITY, OH 43064

Title: DT
Name: JOHNSON, JERRY
Address: 7858 INDUSTRIAL PARKWAY
City-St-Zip: PLAIN CITY, OH 43064

Title: DP
Name: ASMO, RANDALL J.
Address: 7858 INDUSTRIAL PARKWAY
City-St-Zip: PLAIN CITY, OH 43064

Title: CFO
Name: MYERS, DAVID
Address: 7858 INDUSTRIAL PKWY
City-St-Zip: PLAIN CITY, OH 43064

I hereby 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 all other like empowered.

SIGNATURE: DAVID A MYERS

CFO

03/23/2012

Electronic Signature of Signing Officer or Director

Date