

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004106

Entity Name: GEN2MEDIA CORPORATION

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

146 W. PLANT STREET
3RD FLOOR
WINTER GARDEN, FL 34787

New Principal Place of Business:

7658 MUNICIPAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

146 W. PLANT STREET
3RD FLOOR
WINTER GARDEN, FL 34787

New Mailing Address:

7658 MUNICIPAL DRIVE
ORLANDO, FL 32819

FEI Number: 26-1358844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, RICHARD
501 RIVERSIDE AVENUE
SUITE 800
JACKSONVILLE, FL 32202 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: RICHARD BROCK

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: P () Delete
Name: SPIO, MARY
Address: 146 W. PLANT STREET, 3RD FLOOR
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Delete
Name: MCDANIEL, IAN
Address: 146 W. PLANT STREET, 3RD FLOOR
City-St-Zip: WINTER GARDEN, FL 34787

Title: T () Delete
Name: ARGENTI, MARK
Address: 146 W. PLANT STREET, 3RD FLOOR
City-St-Zip: WINTER GARDEN, FL 34787

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIO, MARY
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32707

Title: S (X) Change () Addition
Name: MCDANIEL, IAN
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32707

Title: CEO (X) Change () Addition
Name: ARGENTI, MARK
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32707

Title: CFO () Change (X) Addition
Name: THOMAS, MORELAND
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: COO () Change (X) Addition
Name: MICHEAL, MORGAN
Address: 7658 MUNICIPAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: THOMAS MORELAND

CFO

10/06/2009

Electronic Signature of Signing Officer or Director

Date