

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004406

Entity Name: ADVANCED MEDIA DESIGN, INC.

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

333 WESTMINSTER STREET STE 200
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

333 WESTMINSTER STREET STE 200
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 22-3252250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLLUS, JOHN
1517 EAST 7TH AVE STE E
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

TARPLEY, JOSEPH G
3206 WEST GROVE ST.
TAMPA, FL 33614 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: JOSEPH G. TARPLEY

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DUBROW, RICHARD
Address: 333 WESTMINSTER STREET STE 200
City-St-Zip: PROVIDENCE, RI 02903

Title: VP
Name: KLETZIEN, JONATHAN B
Address: 333 WESTMINSTER STREET STE 200
City-St-Zip: PROVIDENCE, RI 02903

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: JONATHAN B. KLETZIEN

VP

10/11/2011

Electronic Signature of Signing Officer or Director

Date