

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000005166

Entity Name: RGMS MEDIA, INC.

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE RD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

401 SE 12TH ST, SUITE 201
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 45-2992267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ERIC A ESQ
1930 HARRISON ST, SUITE 208
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHEN, IVAN
304 NE 15TH AVE
FORT LAUDERDALE, FL 33316 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: IVAN COHEN

Electronic Signature of Registered Agent

10/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COHEN, IVAN
Address: 401 SE 12TH ST, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316

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: IVAN COHEN

Electronic Signature of Signing Officer or Director

P

10/16/2012

Date