

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000003852

Entity Name: OPEN SKY MEDIA, INC.

FILED
Oct 11, 2013
Secretary of State

Current Principal Place of Business:

1250 S. CAPITAL OF TX HWY 3-395
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

1250 S. CAPITAL OF TX HWY 3-395
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 27-4551854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: WORMLEY, PAUL
Address: 1200 CENTRAL AVE STE 300
City-St-Zip: WILMETTE, IL 60091

Title: DS
Name: DICKES, SCOTT
Address: 1200 CENTRAL AVE STE 300
City-St-Zip: WILMETTE, IL 60091

Title: DP
Name: FRANKS, RICHARD
Address: 304 S CLEVELAND
City-St-Zip: PHILO, IL 61864

Title: DVP
Name: PAUL, TODD
Address: 1250 S. CAPITAL OF TX HWY 3-395
City-St-Zip: AUSTIN, TX 78746

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: TODD PAUL

VP

10/11/2013

Electronic Signature of Signing Officer or Director

Date