

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 21, 2004  
Secretary of State**

DOCUMENT# F94000005188

Entity Name: MONITRONICS INTERNATIONAL, INC.

**Current Principal Place of Business:**

MONITRONICS INTERNATIONAL INC  
12801 STEMMONS FREEWAY SUITE 821  
DALLAS, TX 75234 US

**New Principal Place of Business:**

**Current Mailing Address:**

MONITRONICS INTERNATIONAL INC  
12801 STEMMONS FREEWAY SUITE 821  
DALLAS, TX 75234 US

**New Mailing Address:**

FEI Number: 74-2719343      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND 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: \_\_\_\_\_

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: D ( ) Delete  
Name: WESNER, BLAINE F  
Address: 1300 NORWOOD TOWER, 114 WEST 7TH STREET  
City-St-Zip: AUSTIN, TX

Title: D ( ) Delete  
Name: JENKS, STEVE  
Address: 85 MERRIMAC ST., SUITE 200  
City-St-Zip: BOSTON, MA

Title: D ( ) Delete  
Name: DEANGELIS, KENNETH  
Address: 1300 NORWOOD TOWER 114 W 7TH ST  
City-St-Zip: AUSTIN, TX

Title: DP ( ) Delete  
Name: HULL, JIM  
Address: 12801 STEMMONS FREEWAY SUITE 821  
City-St-Zip: DALLAS, TX

Title: VS ( ) Delete  
Name: SHERMAN, ROBERT  
Address: 12801 STEMMONS FREEWAY SUITE 821  
City-St-Zip: DALLAS, TX

Title: VT ( ) Delete  
Name: HEDRICK, STEPHEN M  
Address: 12801 STEMMONS FREEWAY, SUITE 821  
City-St-Zip: DALLAS, TX

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE HEDRICK

VT

10/21/2004

Electronic Signature of Signing Officer or Director

Date