

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000005188

FILED
Oct 21, 2004
Secretary of State

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