

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003420

Entity Name: MEDIAFINANCE CORP.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

5201 W. WOODMILL DR
31
WILMINGTON, DE 19808

Current Mailing Address:

5201 W. WOODMILL DR.
31
WILMINGTON, DE 19808

New Principal Place of Business:

5201 BLUE LAGOON DRIVE / SUITE 8
WATERFORD BUSINESS PARK
MIAMI, FL 33126 US

New Mailing Address:

824 MARKET STR.
SUITE 720 / ATTN: C. DANNEY
WILMINGTON, DE 19801 US

FEI Number: 51-0388091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, BUTTERMAN, HABER & ROJAS, LLP
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 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: FELIX TM SCHAUERTE, CHAIRMAN, MIAMI FL

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: C () Delete
Name: SCHAUERTE, FELIX TM
Address: FURSTENBERGER STR. 158, 6032
City-St-Zip: FRANKFURT, GERMANY,

Title: VVS () Delete
Name: BALLING, CHARLOTTE E
Address: BOBAKKEN, 13, 3140
City-St-Zip: AALSGAARDE, DENMARK,

Title: DPT () Delete
Name: DUROCHER, L. ANGUS
Address: 530 HAMPSHIRE STREET, SUITE 401A
City-St-Zip: SAN FRANCISCO, CA 94110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SCHAUERTE, FELIX T.M.
Address: INVALIDENSTR. 104
City-St-Zip: BERLIN, GERMANY, GE 10435 GE

Title: VVS (X) Change () Addition
Name: BALLING, CHARLOTTE E
Address: BOBAKKEN, 13
City-St-Zip: AALSGAARDE,, DE 3140

Title: VP (X) Change () Addition
Name: DURAN, J.
Address: 7500 MANOR RD
City-St-Zip: AUSTIN, TX 78723 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FELIX TM SCHAUERTE

C

02/09/2007

Electronic Signature of Signing Officer or Director

Date