

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K58162

Entity Name: MEDIA RESPONSE, INC.

FILED
Nov 14, 2011
Secretary of State

Current Principal Place of Business:

3201 GRIFFIN ROAD 3RD FLOOR
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2450 HOLLYWOOD BLVD
STE 200B
HOLLYWOOD, FL 33312 US

Current Mailing Address:

3201 GRIFFIN ROAD 3RD FLOOR
FT LAUDERDALE, FL 33312 US

New Mailing Address:

2450 HOLLYWOOD BLVD
STE 200B
HOLLYWOOD, FL 33020 US

FEI Number: 65-0097253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J ESQ
C/O BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DRIVE, STE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KAHN, ELLIS K
2450 HOLLYWOOD BLVD. STE 200B
HOLLYWOOD FL 33020
HOLLYWOOD, FL 33020 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: ELLIS KAHN

11/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAHN, ELLIS
Address: 2450 HOLLYWOOD BLVD. STE 200B
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: KAHN, ALLISON
Address: 2450 HOLLYWOOD BLVD. STE 200B
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ELLIS KAHN

PD

11/14/2011

Electronic Signature of Signing Officer or Director

Date