

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015967

FILED
Jun 16, 2005
Secretary of State

Entity Name: ACTIVE MEDIA PUBLISHING, LLC

Current Principal Place of Business:

5513 PGA BLVD
SUITE 4834
ORLANDO, FL 32839

New Principal Place of Business:

362 BURLEIGH STREET
ORLANDO, FL 32824

Current Mailing Address:

5513 PGA BLVD
SUITE 4834
ORLANDO, FL 32839

New Mailing Address:

362 BURLEIGH STREET
ORLANDO, FL 32824

FEI Number: 02-0691596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POWELL, BENNY R
5513 PGA BLVD
4384
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

POWELL, BENNY R
362 BURLEIGH STREET
ORLANDO, FL 32824 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: BENNY POWELL

06/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: POWELL, BENNY R
Address: 5513 PGA BLVD #4834
City-St-Zip: ORLANDO, FL 32839

Title: COO () Delete
Name: POWELL, AYAKO
Address: 5513 PGA BLVD #4834
City-St-Zip: ORLANDO, FL 32839

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: POWELL, BENNY R
Address: 362 BURLEIGH STREET
City-St-Zip: ORLANDO, FL 32824

Title: COO (X) Change () Addition
Name: POWELL, AYAKO
Address: 362 BURLEIGH STREET
City-St-Zip: ORLANDO, FL 32824

Title: CMO () Change (X) Addition
Name: RESORT MARKETING PRO, FESSIONALS, IN C .
Address: 118 N HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: CFO () Change (X) Addition
Name: CAUSEY, DUSTIN
Address: 6019 WILBETH AVE
City-St-Zip: ORLANDO, FL 32809

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BENNY POWELL

CEO

06/16/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date