

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L18825

FILED
Oct 22, 2004
Secretary of State

Entity Name: MEDIA STUDIO GROUP, INC.

Current Principal Place of Business:

19455 GULF BLVD.
SUITE 9
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

12750 59TH WAY NORTH
CLEARWATER, FL 33760 US

Current Mailing Address:

19455 GULF BLVD.
SUITE 9
INDIAN SHORES, FL 33785 US

New Mailing Address:

12750 59TH WAY NORTH
CLEARWATER, FL 33760 US

FEI Number: 59-2968319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, ANTHONY A
19455 GULF BLVD.
SUITE 9
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

LITTLE, ANTHONY A
12750 59TH WAY NORTH
CLEARWATER, FL 33760 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: ANTHONY A. LITTLE

10/22/2004

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: PSTD () Delete
Name: LITTLE, ANTHONY A
Address: 19455 GULF BLVD., SUITE 9
City-St-Zip: INDIAN SHORES, FL 33785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LITTLE, ANTHONY A
Address: 12750 59TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33760 US

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: ANTHONY A. LITTLE

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10/22/2004

Electronic Signature of Signing Officer or Director

Date