

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000006272

FILED
May 29, 2013
Secretary of State

Entity Name: 20/20 MEDIA HOLDINGS, INCORPORATED

Current Principal Place of Business:

215 W. DONEGAN AVE.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

215 W. DONEGAN AVE.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3616900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, JOEL C
215 W. DONEGAN AVE
KISSIMMEE, FL 34741 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: JOEL C DAVIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OWEN, PHILLIP C
Address: 1509 SUNSET POINT
City-St-Zip: KISSIMMEE, FL 34744

Title: PD
Name: DAVIS, JOEL C
Address: 3055 VEST RD.
City-St-Zip: ST. CLOUD, FL 34772

Title: SD
Name: DAVIS, ROBIN E
Address: 3055 VEST RD.
City-St-Zip: ST. CLOUD, FL 34772

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: JOEL C DAVIS

Electronic Signature of Signing Officer or Director

PRES

05/29/2013

Date