2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000031075

Entity Name: WORLD MEDIA ALLIANCE, INC.

FILED Jun 02, 2009 Secretary of State

161 BRIGHTON 11 STREET 18181 NE 31TH CT

S#8 2602

BROOKLYN, NY 11235 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

161 BRIGHTON 11 STREET 18181 NE 31TH CT 5#8 2602

BROOKLYN, NY 11235 AVENTURA, FL 33160

FEI Number: 65-0999300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERGEEV, GEORGE SERGEEV, GEORGE 17555 COLLINS AVE 18181 NE 31TH CT

A1207 2602 SUNNY ISLES, FL 33161 US AVENTURA, FL 33160 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: GEORGE SERGEEV 06/02/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SERGEEV, GEORGE Name: SERGEEV, GEORGE

 Address:
 17555 COLLINS AVE A1207
 Address:
 18181 NE 31TH CT STE 2602

 City-St-Zip:
 SUNNY ISLES, FL 33161
 City-St-Zip:
 AVENTURA, FL 33160

Title: VP () Delete Title: VP (X) Change () Addition

Name: SIDORENKO, ALYONA Name: SERGEEV, IVAN

 Address:
 56 BAL BAY DR.
 Address:
 18181 NE 31TH CT STE 2602

 City-St-Zip:
 BAL HARBOR, FL 33154
 City-St-Zip:
 AVENTURA, FL 33160

Title: SC (X) Delete Title: () Change () Addition

 Name:
 DIDENKO, ALEX
 Name:

 Address:
 56 BAL BAY DR.
 Address:

 City-St-Zip:
 BAL HARBOR, FL 33154
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 SERGEEV, IVAN
 Name:

 Address:
 17555 COLLINS AVE A1207
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33161
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: IVAN SERGEEV P 06/02/2009