FILED W PRIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FOR Secretary of State REINSTATEME DIVISION OF CORPORATIONS **DOCUMENT #** P0100002587 1. Corporation Name 03 JAN 15 PH 3: 09 Miami New Media, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 3a. Date of Last Report 3/12/2001 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-1082327 26 19101 Mystic Pointe Drive 21 19101 Mystic Pointe Drive Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 #1503 Fee Required **27** #1503 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution- --Added to Fees 28 Aventura FL 23 Aventura FL Zip County 8. This corporation has liability for intangible tax under Zip County s. 199.032, Florida Statutes **24** 33180 25 Dade 29 33180 ☐ Yes ☐ No 30 Dade 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 Corporate Creations Network Inc. Street Address (P.O. Box Number is Not Acceptable) 941 Fourth Street #200 Miami Beach, FL 33139 83 Zip Code 85 84 11. Pursuant to the provisions of Sections 607 1508, florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered Section 607.0505, Florida Statutes. agent. I am familiar with a the tions/of t and title if applicable. (NOTE: Registered Agent signature required when reinstating) SIGNATURE DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTO 12 Change Addition TITLE DELETE 1.1 TITLE Director / President / Secretary 1.2 NAME NAME Thomas F. Кларр 000012329580 19101 Mystic Pointe Drive #1503 Aventura FL 33180 STREET ADDRESS 1.3 STREET ADDRESS 02/12/03--01011--011 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TILE Director / Vice Pres. / Treasurer 2.2 NAME NAME Mohammed Syed 2.3 STREET ADDRESS STREET ADDRESS 19101 Mystic Pointe Drive #1503 Aventura FL 33180 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3. TITLE Change Addition THE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ DELETE Addition TTILE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change □ DELETE Addition 5.1 TITLE TILE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change Addition | TILE DELETE .. 6.2 NAME NAME 3 6.3 STREET ADDRESS. PH. 8 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this armual report or supplemental annual report is true and accurate and that my 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 in Block 12 of Block 13, or on artistyment with an address.

Thomas F. Knapp, Director / President

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Tol2

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Miami New Media, Inc.

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. \$300.00 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By:	
Name: Thomas F. Knapp	
Title: President Date: 1/14/2003	