

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000055472

Entity Name: DISTINCTIVE MEDIA, INC.

FILED
Oct 18, 2005
Secretary of State

Current Principal Place of Business:

610 SW 12 AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

4118 BEE RIDGE ROAD
SARASOTA, FL 34233

Current Mailing Address:

610 SW 12 AVE
POMPANO BEACH, FL 33069

New Mailing Address:

4118 BEE RIDGE ROAD
SARASOTA, FL 34233

FEI Number: 65-1112285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISLE, MARC
6500 NE 21 LANE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DELISLE, MARC
4118 BEE RIDGE ROAD
SARASOTA, FL 34233 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: MARC DELILSE

10/18/2005

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: PD () Delete
Name: DELISLE, MARC
Address: 6500 NE 21 LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: DELISLE, ROSA
Address: 130 E MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELISLE, MARC
Address: 4118 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change () Addition
Name: KRESFELDER, BARRY
Address: 222 N. COLUMBUS DR #4001
City-St-Zip: CHICAGO, IL 60601 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: MARC DELISLE

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10/18/2005

Electronic Signature of Signing Officer or Director

Date