

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000113561

FILED
Nov 05, 2004
Secretary of State

Entity Name: NEW LINE MEDIA SOLUTIONS INC.

Current Principal Place of Business:

1000 E. HILLSBORO BLVD.
SUITE 205
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1000 E. HILLSBORO BLVD.
SUITE 205
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1156942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN H. ROSENTHAL, C.P.A., P.A.
3300 UNIVERSITY DRIVE
SUITE 305
CORAL SPRINGS, FL 33065 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:

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: SCOTT, DOUGLAS
Address: 8723 NW 58 CT
City-St-Zip: PARKLAND, FL 33067

Title: VD () Delete
Name: BURTON, WALTER
Address: 22 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BURTON, WALTER
Address: 2950 NE 23RD CT
City-St-Zip: POMPANO BEACH, FL 33062

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: DOUGLAS SCOTT

PD

11/05/2004

Electronic Signature of Signing Officer or Director

Date