2004 FOR PROFIT CORPORATION REINSTATEMENT

VISION OF CORPORATION **DOCUMENT # P01000116685** 1. Entity Name 04 NOV -3 PM 12: 04 SAGA PENTAMEDIA, INC. Principal Place of Business Mailing Address REINSTATEMENT 04 205 WORTH AVENUE NUMBER 201 205 WORTH AVENUE NUMBER 201 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address W₀₂₇₂₀₀₄ Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P CR2E098 (6/04) City & State 4. FEI Number Applied For City & State 65-1153670 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATTS, FRED Street Address (P.O. Box Number is Not Acceptable) 205 WORTH AVENUE NUMBER 201 PALM BEACH, FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE OF A ure required when reinstating FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE n □ Defete TITLE ☐ Change ☐ Addition WATTS, FRED NAME NAME STREET ADDRESS 205 WORTH AVENUE NUMBER 201 STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE 900042392419 11/02/04--01016--020 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z!P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if

THELL