

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023452

FILED
Nov 03, 2008
Secretary of State

Entity Name: REIGNING MEDIA GROUP, CO.

Current Principal Place of Business:

18405 HAINLIN MILL DRIVE
MIAMI, FL 33170 US

New Principal Place of Business:

9620 SW 182 STREET
PALMETTO BAY, FL 33157 US

Current Mailing Address:

18405 HAINLIN MILL DRIVE
MIAMI, FL 33170 US

New Mailing Address:

9620 SW 182 STREET
PALMETTO BAY, FL 33157 US

FEI Number: 65-0477616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCHA, MAVIAN
18405 HAINLIN MILL DRIVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

AROCHA, MAVIAN
9620 SW 182 STREET
PALMETTO BAY, FL 33157 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: MAVIAN AROCHA

11/03/2008

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: AROCHA, MAVIAN
Address: 18405 HAINLIN MILL DRIVE
City-St-Zip: MIAMI, FL 33170

Title: VD () Delete
Name: AROCHA, VIVIAN
Address: 18405 HAINLIN MILL DRIVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AROCHA, MAVIAN
Address: 9620 SW 182 STREET
City-St-Zip: PALMETTO BAY, FL 33157

Title: VD (X) Change () Addition
Name: AROCHA, VIVIAN
Address: 9620 SW 182 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: MAVIAN AROCHA

PD

11/03/2008

Electronic Signature of Signing Officer or Director

Date