2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 28, 2008
Secretary of State

DOCUMENT# P02000023779

Entity Name: VANGUARD MULTIMEDIA CORPORATION

Current Principal Place of Business:

3619 ORANGEPOINTE RD
VALRICO, FL 33594

New Principal Place of Business:

4131 SPRING WAY CIRCLE
VALRICO, FL 33594

Current Mailing Address:

PO BOX 6205
BRANDON, FL 33508

New Mailing Address:

FEI Number: 35-2123091 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERSHON, TANYA
3619 ORANGEPOINTE RD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MERSHON, ADAM
4131 SPRING WAY CIRCLE
VALRICO, FL 33594 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: ADAM MERSHON 05/28/2008
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: MERSHON, ADAM
Address: 3619 ORANGEPOINTE RD
City-St-Zip: VALRICO, FL 33594

Title: VSD (X) Delete
Name: MERSHON, TANYA
Address: 3619 ORANGEPOINTE RD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MERSHON, ADAM
Address: 4131 SPRING WAY CICLE
City-St-Zip: VALRICO, FL 33594

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

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: ADAM MERSHON PD 05/28/2008
Electronic Signature of Signing Officer or Director Date