

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094234

Entity Name: A AND R MEDIA GROUP INC.

FILED  
Oct 06, 2007  
Secretary of State

## Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA  
BUILDING 22A  
ORLANDO, FL 32819

## New Principal Place of Business:

9369 CHARLES E. LIMPUS ROAD  
ORLANDO, FL 32836

## Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA  
BUILDING 22A  
ORLANDO, FL 32819

## New Mailing Address:

9369 CHARLES E. LIMPUS ROAD  
ORLANDO, FL 32836

FEI Number: 11-3650332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BAMBERGER, ANDREW F  
9369 CHARLES E LIMPUS RD  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

BAMBERGER, ANDREW F  
9369 CHARLES E. LIMPUS ROAD  
ORLANDO, FL 32836 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: ANDREW BAMBERGER

10/06/2007

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: P ( ) Delete  
Name: BAMBERGER, ANDREW F  
Address: 9369 CHARLES E LIMPUS RD  
City-St-Zip: ORLANDO, FL 32836

Title: T ( ) Delete  
Name: FERNANDES, RICHARD A  
Address: 1 MAIN ST #8F  
City-St-Zip: BROOKLYN, NY 11201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAMBERGER, ANDREW F  
Address: 9369 CHARLES E. LIMPUS ROAD  
City-St-Zip: ORLANDO, FL 32836

Title: T (X) Change ( ) Addition  
Name: FERNANDES, RICHARD A  
Address: 118 OAKVIEW AVENUE  
City-St-Zip: MAPLEWOOD, NJ 07040

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: ANDREW BAMBERGER

PRES

10/06/2007

Electronic Signature of Signing Officer or Director

Date