

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110440

Entity Name: SM MEDIA, INC.

FILED
Nov 28, 2006
Secretary of State

Current Principal Place of Business:

1775 BLOUNT ROAD
#401
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1775 BLOUNT ROAD
#401
POMPANO BEACH, FL 33069 US

New Mailing Address:

PO BOX 666943
POMPANO BEACH, FL 33066 US

FEI Number: 42-1558152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, AL
91 SW 3 STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MORENO, ALBERT
5444 NW 55 DRIVE
COCONUT CREEK, FL 33073 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: ALBERT MORENO

11/28/2006

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: PSTD () Delete
Name: MORENO, AL
Address: 91 SW 3 STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORENO, AL
Address: 5444 NW 55 DRIVE
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT MORENO

PSTD

11/28/2006

Electronic Signature of Signing Officer or Director

Date