

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129709

Entity Name: MEDIA MASTERS PUBLISHING, INC.

FILED
Nov 19, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 30802
PALM BEACH GARDENS, FL 334200802

New Principal Place of Business:

1860 OLD OKEECHOBEE ROAD
SUITE 504
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 30802
PALM BEACH GARDENS, FL 334200802

New Mailing Address:

1860 OLD OKEECHOBEE ROAD
SUITE 504
WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, RICHARD
4048-B WOODS EDGE CIR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MUNROE, RICHARD
1860 OLD OKEECHOBEE ROAD
SUITE 504
WEST PALM BEACH, FL 33409 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: RICHARD MUNROE

11/19/2004

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: MUNROE, RICHARD
Address: P.O. BOX 30802
City-St-Zip: PALM BEACH GARDENS, FL 334200802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNROE, RICHARD
Address: 1860 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD MUNROE

PRES

11/19/2004

Electronic Signature of Signing Officer or Director

Date