

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017184

Entity Name: CARTHAGE MEDIA, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

C/O LAW OFFICES OF SETH E ELLIS, P.A.
2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431

New Principal Place of Business:

10711 HIDDEN BEND WAY
WELLINGTON, FL 33414

Current Mailing Address:

C/O LAW OFFICES OF SETH E ELLIS, P.A.
2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431

New Mailing Address:

10711 HIDDEN BEND WAY
WELLINGTON, FL 33414

FEI Number: 82-0589242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
2600 NORTH MILITARY TRAIL, SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

THOMPSON, VERONICA M
10711 HIDDEN BEND WAY
WELLINGTON, FL 33414 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: VERONICA THOMPSON

10/20/2004

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: D () Delete
Name: ELLIS, SETH E
Address: 2600 NORTH MILITARY TRAIL SUITE 290
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, VERONICA M
Address: 10711 HIDDEN BEND WAY
City-St-Zip: WELLINGTON, FL 33414

Title: CEO () Change (X) Addition
Name: THOMPSON, VERONICA M
Address: 10711 HIDDEN BEND WAY
City-St-Zip: WELLINGTON, FL 33414

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: VERONICA THOMPSON

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date