2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028864

Entity Name: NUMEDIA, INC.

FILED May 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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125 E. OAKLAND PARK BLVD 10914 GABLE STREET

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33428

Current Mailing Address: New Mailing Address:

125 E. OAKLAND PARK BLVD 10914 GABLE STREET

FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33428

FEI Number: 45-0506717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNN, JOSEPH D
125 EAST OAKLAND PARK BLVD
DUNN, JOSEPH D
10914 GABLE STREET

FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33428 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: LORIE L. SMITH 05/21/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:DUNN, JOSEPH DName:DUNN, JOSEPH DAddress:125 EAST OAKLAND PARK BLVDAddress:10914 GABLE STREET

City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33428

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SMITH, LORIE L

 Address:
 Address:
 10914 GABLE STREET

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 33428

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: LORIE L. SMITH VP 05/21/2008