

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061158

FILED
Apr 27, 2005
Secretary of State

Entity Name: MEDIA INFORMATION SERVICES, INC.

Current Principal Place of Business:

7903 GARDNER DR.
NAPLES, FL 34109

New Principal Place of Business:

28390 VERDE LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

131 N. BEND DR.
MANCHESTER, NH 03104

New Mailing Address:

28390 VERDE LANE
BONITA SPRINGS, FL 34135

FEI Number: 02-0701677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATTERY, EDWIN J
7903 GARDNER DR.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SLATTERY, EDWIN J
28390 VERDE LANE
BONITA SPRINGS, FL 34135 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: EDWIN J SLATTERY

04/27/2005

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: SLATTERY, EDWIN J
Address: 7903 GARDNER DR.
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: SLATTERY, ELFRIEDE A
Address: 7903 GARDNER DR.
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: SLATTERY, CHRISTOPHER E
Address: 7903 GARDNER DR.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SLATTERY, ELFRIEDE A
Address: 28390 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: SLATTERY, CHRISTOPHER E
Address: 28390 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: EDWIN J SLATTERY

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date