

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000062701

Entity Name: HARDFACTS MEDIA, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

2200 N FEDERAL HWY STE 229C
BOCA RATON, FL 33145

New Principal Place of Business:

2298 NW BOCA RATON BLVD
19
BOCA RATON, FL 33431

Current Mailing Address:

2200 N FEDERAL HWY STE 229C
BOCA RATON, FL 33145

New Mailing Address:

2298 NW BOCA RATON BLVD
19
BOCA RATON, FL 33431

FEI Number: 61-1453745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MERNAN & ASSOCIATES INC.
2298 NW BOCA RATON BLVD
19
BOCA RATON, FL 33431 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: MERCEDES PRIETO

05/19/2005

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: DPS () Delete
Name: EGAN, CAROLE A
Address: 2200 N FEDERAL HWY STE 229C
City-St-Zip: BOCA RATON, FL 33145

Title: T () Delete
Name: PRIETO, NANCY
Address: 2200 N FEDERAL HWY STE 229C
City-St-Zip: BOCA RATON, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: EGAN, CAROLE A
Address: 2298 NW BOCA RATON
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: PRIETO, NANCY
Address: 2298 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: CAROL EGAN

DPS

05/19/2005

Electronic Signature of Signing Officer or Director

Date