

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000067693

Entity Name: MEDIA DIGEST, INC.

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

8033 NE 36TH STREET STE 438
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8033 NE 36TH STREET STE 438
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3763162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DAVID F ESQ
200 EAST LAS OLAS BLVD STE 1900
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: DAVID HANLEY

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: COHEN, ANDY
Address: 8033 NE 36TH STREET STE 438
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: CURTIS, TOM
Address: 8033 NE 36TH STREET STE 438
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: JONES, DAVE
Address: 8033 NE 36TH STREET STE 438
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: AULTMAN, DAVE
Address: 8033 NE 36TH STREET STE 438
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SPINDLER, BRIAN
Address: 8033 NE 36TH STREET STE 438
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVE AULTMAN

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date