

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071809

Entity Name: SPYGLASS MEDIA FACTORY, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

1101 CLARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

8720 SW 41 ST
MIAMI, FL 33165

Current Mailing Address:

1101 CLARK AVE
TALLAHASSEE, FL 32301

New Mailing Address:

8720 SW 41 ST
MIAMI, FL 33165

FEI Number: 42-1597637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARASTI, MICHAEL A
1101 CLARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SARASTI, MICHAEL A
8720 SW 41 ST
MIAMI, FL 33165 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: MICHAEL SARASTI

05/17/2007

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 (X) Delete
Name: CHAMMAS, ANA PERALTA
Address: 8445 SW 5 ST
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: SARASTI, MICHAEL A
Address: 1101 CLARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SARASTI, MICHAEL A
Address: 8720 SW 41 ST
City-St-Zip: MIAMI, FL 33165

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: MICHAEL SARASTI

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date