

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072763

Entity Name: LA MEDIA PUBLICATIONS, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

623 WATERWAY VILLAGE CT.
W. PALM BCH, FL 33413

New Principal Place of Business:

731 7TH WAY
W. PALM BEACH, FL 33413 US

Current Mailing Address:

623 WATERWAY VILLAGE CT.
W. PALM BCH, FL 33413

New Mailing Address:

731 7TH WAY
W. PALM BCH, FL 33413 US

FEI Number: 55-0836910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, LAURA
623 WATERWAY VILLAGE CT.
W. PALM BCH, FL 33413 US

Name and Address of New Registered Agent:

WHEELER, LAURA
731 7TH WAY
W. PALM BCH, FL 33413 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: LAURA WHEELER

06/28/2005

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: D () Delete
Name: WHEELER, LAURA
Address: 623 WATERWAY VILLAGE CT.
City-St-Zip: W. PALM BCH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WHEELER, LAURA
Address: 731 7TH WAY
City-St-Zip: W. PALM BEACH, FL 33413 US

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: LAURA WHEELER

P/D

06/28/2005

Electronic Signature of Signing Officer or Director

Date