2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P03000074931 04 NOV -3 PH 3: 47 INTERNATIONAL SHOPPING NETWORK CORP. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 12099 ROCKWELL WAY 12099 ROCKWELL WAY BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address 1D2829041 TREIN-P3 CP2E098 (8/04) Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 54-2117492 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired _ [Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTTMAN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 12099 ROCKWELL WAY BOCA RATON, FL 33428 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROTTMAN, MARTIN NAME 12099 ROCKWELL WAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROTTMAN, CATHERINE MAME NAME STREET ADDRESS 12099 ROCKWELL WAY STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TIT! F TITI F NAME NAME 900042450659 11/03/04--01058--008 **750.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if 700x SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR