

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114758

Entity Name: MERCURY MEDIA, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

4714 SOUTHWEST 74TH AVE
MIAMI, FL 33155

New Principal Place of Business:

PO BOX 55-7383
MIAMI, FL 332557383

Current Mailing Address:

PO BOX 55-8583
MIAMI, FL 332558583

New Mailing Address:

PO BOX 55-7383
MIAMI, FL 332557383

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLETCHER-GARCIA, LAUREN
3301 SW 75TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FLETCHER-GARCIA, LAUREN
PO BOX 55-7383
MIAMI, FL 33255-738 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: LAUREN FLETCHER-GARCIA

01/12/2005

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: DPST () Delete
Name: FLETCHER-GARCIA, LAUREN
Address: 4714 SOUTHWEST 74TH AVE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete
Name: GARCIA, JORGE
Address: 4714 SOUTHWEST 74TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FLETCHER-GARCIA, LAUREN
Address: PO BOX 55-7383
City-St-Zip: MIAMI, FL 332557383

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 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: LAUREN FLETCHER-GARCIA

DPST

01/12/2005

Electronic Signature of Signing Officer or Director

Date