

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126621

FILED
Nov 04, 2004
Secretary of State

Entity Name: FREE AGENT MEDIA CONSULTANTS, INC.

Current Principal Place of Business:

1520 EUCLID AVE STE 1
MIAMI BCH, FL 33139

New Principal Place of Business:

1568 MERIDIAN AVE. SUITE 11
MIAMI BEACH, FL 33139

Current Mailing Address:

1520 EUCLID AVE STE 1
MIAMI BCH, FL 33139

New Mailing Address:

1568 MERIDIAN AVE. SUITE 11
MIAMI BEACH, FL 33139

FEI Number: 52-2415677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLINGER, MARTIN R
COMPSON FINANCIAL CENTER STE 302
980 N FEDERA HWY
BOCA RATON, FL 334322704 US

Name and Address of New Registered Agent:

GREIF, JEFFREY
1568 MERIDIAN AVE. SUITE 11
MIAMI BEACH, FL 33139 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: JEFFREY GREIF

11/04/2004

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: DP () Delete
Name: GREIF, JEFFREY
Address: 1520 EUCLID AVE STE 1
City-St-Zip: MIAMI BCH, FL 33139

Title: DVT () Delete
Name: RIGGI, ELIANA
Address: 10851 BISCAYNE BLVD NO. 1502-1-N
City-St-Zip: AVENTURA, FL 33160

Title: DVS () Delete
Name: MEINTEL, THOMAS
Address: 1520 EUCLID AVE STE 1
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GREIF, JEFFREY
Address: 1568 MERIDIAN AVE. SUITE 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT (X) Change () Addition
Name: GREIF, HELEN
Address: 1568 MERIDIAN AVE. SUITE 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS (X) Change () Addition
Name: MEINTEL, THOMAS
Address: 1568 MERIDIAN AVE. SUITE 11
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY GREIF

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11/04/2004

Electronic Signature of Signing Officer or Director

Date