

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130745

Entity Name: FIERCE MEDIA, INC.

FILED
Oct 23, 2004
Secretary of State

Current Principal Place of Business:

7485 NW 44TH STREET
#711
LAUDERHILL, FL 33319

Current Mailing Address:

7485 NW 44TH STREET
#711
LAUDERHILL, FL 33319

New Principal Place of Business:

12201 NW 35TH ST
#217
LAUDERHILL, FL 33319

New Mailing Address:

12201 NW 35TH ST
#217
CORAL SPRINGS, FL 33065

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARTH, MICHAEL S
7485 NW 44TH ST
#711
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

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:

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: P/D () Delete
Name: HOWARTH, MICHAEL S
Address: 7485 NW 44TH ST., #711
City-St-Zip: LAUDERHILL, FL 33319

Title: S/D (X) Delete
Name: VITELLO, STEPHANIE
Address: 7940 HAMPTON BLVD., #617
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL HOWARTH

MR

10/23/2004

Electronic Signature of Signing Officer or Director

Date