

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136586

FILED
Oct 31, 2007
Secretary of State

Entity Name: BLACK BOX BROADCASTING CORPORATION, INC.

Current Principal Place of Business:

50 S MAGNOLIA AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

1 NE 1ST AVE
#306
OCALA, FL 34470 US

Current Mailing Address:

50 S MAGNOLIA AVENUE
OCALA, FL 34474 US

New Mailing Address:

1 NE 1ST AVE
#306
OCALA, FL 34470

FEI Number: 71-0957601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, ASTROM E
50 S MAGNOLIA AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MARK, ASTROM E
1 NE 1ST AVE
#306
OCALA, FL 34470 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: MARK ASTROM

10/31/2007

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: DIR () Delete
Name: MARK, ASTROM E
Address: 50 S MAGNOLIA AVENUE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MARK, ASTROM E
Address: 1 NE 1ST AVE, #306
City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK ASTROM

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10/31/2007

Electronic Signature of Signing Officer or Director

Date