

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152285

Entity Name: AMERICAS MEDIA, INC.

FILED
Dec 02, 2005
Secretary of State

Current Principal Place of Business:

1650 CORAL WAY SUITE 406
MIAMI, FL 33145

New Principal Place of Business:

6001 SW 70 STREET
351
MIAMI, FL 33143 US

Current Mailing Address:

1650 CORAL WAY SUITE 406
MIAMI, FL 33145

New Mailing Address:

6001 SW 70 STREET
351
MIAMI, FL 33143 US

FEI Number: 65-1211585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DE VALLE, EDWARD
6001 SW 70 STREET
351
MIAMI, FL 33143 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: EDWARD DE VALLE

12/02/2005

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: PSTD () Delete
Name: DEVALLE, EDWARD
Address: 1650 CORAL WAY SUITE 406
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE VALLE, EDWARD
Address: 6001 SW 70 STREET STE 351
City-St-Zip: MIAMI, FL 33143 US

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: EDWARD DE VALLE

PRES

12/02/2005

Electronic Signature of Signing Officer or Director

Date