

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001500

Entity Name: REALE MEDIA CORPORATION

FILED
Nov 01, 2004
Secretary of State

Current Principal Place of Business:

9164 52ND STREET NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

9164 52ND STREET NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REALE, PHILIP J MR
9164 52ND STREET NORTH
PINELLAS PARK, FL 33782 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: PHILIP J REALE

11/01/2004

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: D () Delete
Name: REALE, PHILIP JOSEPH
Address: 9164 52ND STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: REALE, PHILIP J PRES
Address: 9164 52ND STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782 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: PHILIP J REALE

PRES

11/01/2004

Electronic Signature of Signing Officer or Director

Date