

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000032454

Entity Name: PEGASUS MEDIA GROUP, INC

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

1239 EAST NEWPORT CENTER DRIVE
SUITE 113
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1239 EAST NEWPORT CENTER DRIVE
SUITE 113
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDINETTI, JOHN P
1239 EAST NEWPORT CENTER DRIVE
SUITE 113
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

GRANDINETTI, JOHN
1239 EAST NEWPORT CENTER DRIVE
SUITE 113
DEERFIELD BEACH, FL 33442 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: JOHN GRANDINETTI

03/18/2006

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 () Delete
Name: GRANDINETTI, JOHN P
Address: 1239 EAST NEWPORT CENTER DRIVE, SUITE 113
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANDINETTI, JOHN
Address: 1239 EAST NEWPORT CENTER DRIVE, SUITE 113
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN GRANDINETTI

P

03/18/2006

Electronic Signature of Signing Officer or Director

Date