

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064274

Entity Name: ON 5 MEDIA GROUP, INC.

FILED  
Oct 28, 2005  
Secretary of State

## Current Principal Place of Business:

555 N.E. 15TH STREET  
SUITE 7714  
MIAMI, FL 33132 US

## New Principal Place of Business:

541 NW 42ND STREET  
MIAMI, FL 33127 US

## Current Mailing Address:

555 N.E. 15TH STREET  
SUITE 7714  
MIAMI, FL 33132 US

## New Mailing Address:

541 NW 42ND STREET  
MIAMI, FL 33127 US

FEI Number: 55-0863732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N  
466 SW 22 ROAD  
MIAMI, FL 33129 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: ANGELA MARTINEZ

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: GRULLON, BLADEMIL  
Address: 555 N.E. 15TH STREET, SUITE 7714  
City-St-Zip: MIAMI, FL 33132 US

Title: S ( ) Delete  
Name: BRIÑEZ, LUIS M  
Address: 555 N.E. 15TH STREET, SUITE 7714  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRULLON, BLADEMIL  
Address: 541 NW 42ND STREET  
City-St-Zip: MIAMI, FL 33127 US

Title: S (X) Change ( ) Addition  
Name: BRIÑEZ, LUIS M  
Address: 541 NW 42ND STREET  
City-St-Zip: MIAMI, FL 33127 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: BLADEMIL GRULLON

PRES

10/28/2005

Electronic Signature of Signing Officer or Director

Date