

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070212

Entity Name: NR MEDIA INC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

3500 PROPRIETOR WAY
RALEIGH, NC 27612

New Principal Place of Business:

3621 BASTION LANE
SUITE 103
RALEIGH, NC 27604

Current Mailing Address:

3500 PROPRIETOR WAY
RALEIGH, NC 27612

New Mailing Address:

3621 BASTION LANE
SUITE 103
RALEIGH, NC 27604

FEI Number: 20-1064995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, RICHARD C
7797 N. UNIVERSITY DRIVE
STE 106
TAMARAC, FL 33321 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: RICHARD C POLLOCK

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: POTOSKI, CHRIS
Address: 3500 PROPRIETOR WAY
City-St-Zip: RALEIGH, NC 27612

Title: V () Delete
Name: BRANNAN, AMY K
Address: 3500 PROPRIETOR WAY
City-St-Zip: RALEIGH, NC 27612

Title: T () Delete
Name: POTOSKI, TRACEY
Address: 3500 PROPRIETOR WAY
City-St-Zip: RALEIGH, NC 27612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTOSKI, CHRIS
Address: 3621 BASTION LANE, SUITE 103
City-St-Zip: RALEIGH, NC 27604

Title: V (X) Change () Addition
Name: BRANNAN, AMY K
Address: 3621 BASTION LANE, SUITE 103
City-St-Zip: RALEIGH, NC 27604

Title: T (X) Change () Addition
Name: POTOSKI, TRACEY
Address: 3621 BASTION LANE, SUITE 103
City-St-Zip: RALEIGH, NC 27604

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: JAMES E COBB

CPA

03/17/2006

Electronic Signature of Signing Officer or Director

Date