

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099079

FILED
Sep 30, 2005
Secretary of State

Entity Name: SHOCKMEDIA CORPORATION

Current Principal Place of Business:

3768 N UNIVERSITY DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 US

Current Mailing Address:

3768 N UNIVERSITY DR
CORAL SPRINGS, FL 33065

New Mailing Address:

7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 US

FEI Number: 20-1240508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BRAZIL CO
3131A SUNLAKE COURT
KISSIMMEE, FL 34747 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: RAFAEL DI CARLANTONIO

09/30/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: SHOCKMEDIA DESIGN LT, DA
Address: RUA SAPOEMBA, 785/2
City-St-Zip: RIO DE JANEIRO, RJ 21331-240 BR

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: SHOCKMEDIA DESIGN LTDA

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09/30/2005

Electronic Signature of Signing Officer or Director

Date