2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# P04000130028

Entity Name: IBOPE MEDIA INFORMATION CORPORATION, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 1000
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

AKERMAN SENTERFITT, ATTN: CHARLES BEEMAN
ONE SE THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

BAKER & MCKENZIE, LLP ATTN: ROY LARSON
1111 BRICKELL AVE., SUITE 1700
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BRIAN COURTNEY 04/11/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAADE MONTENEGRO, LUIZ PAULO
Address: 3191 CORAL WAY, SUITE 1000
City-St-Zip: MIAMI, FL 33145

Title: D
Name: DE AZEVEDO CAJADO, ROGERIO
Address: 3191 CORAL WAY, SUITE 1000
City-St-Zip: MIAMI, FL 33145

Title: D
Name: SEABRA FERRARI, FLAVIO LUIZ
Address: 3191 CORAL WAY, SUITE 1000
City-St-Zip: MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: LUIZ PAULO SAADE MONTENEGRO D 04/11/2012
Electronic Signature of Signing Officer or Director Date