

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145014

Entity Name: MEDIA SHARP USA, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

12206 WOOD DUCK PLACE
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

New Mailing Address:

16057 TAMPA PALMS BLVD WEST
PMB 223
TAMPA, FL 33647 US

Current Mailing Address:

12206 WOOD DUCK PLACE
TEMPLE TERRACE, FL 33617 US

FEI Number: 20-1770022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, JAMES E
12206 WOOD DUCK PLACE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

COLE, JAMES E
16057 TAMPA PALMS BLVD WEST
PMB 223
TAMPA, FL 33647 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: JAMES E. COLE

10/14/2005

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: P () Delete
Name: COLE, JAMES E
Address: 12206 WOOD DUCK PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLE, JAMES E
Address: 16057 TAMPA PALMS BLVD WEST
City-St-Zip: TAMPA, FL 33647 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: JAMES E. COLE

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date