

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163742

Entity Name: TCA MEDIA INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

43 PHOENETIA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

43 PHOENETIA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

19370 COLLINS AVE
205
SUNNY ISLES, FL 33160 US

New Mailing Address:

19370 COLLINS AVE
205
SUNNY ISLES, FL 33160 US

FEI Number: 20-1931748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLANTE, LORNA
43 PHOENETIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COLLANTE, LORNA
19370 COLLINS AVE
205
SUNNY ISLES, FL 33160 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: LORNA COLLANTE

02/27/2008

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: COLLANTE, LORNA
Address: 43 PHOENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLANTE, LORNA
Address: 19370 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: LORNA COLLANTE

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date