

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001345

Entity Name: RESOURCE MEDIA INC.

FILED
Jun 21, 2007
Secretary of State

Current Principal Place of Business:

9833 WESTVIEW DRIVE
SUITE 815
CORAL SPRINGS, FL 33076

New Principal Place of Business:

820 E. NORTHAMPTON STREET
WILKES-BARRE, PA 18702

Current Mailing Address:

9833 WESTVIEW DRIVE
SUITE 815
CORAL SPRINGS, FL 33076

New Mailing Address:

4613 UNIVERSITY DRIVE
#379
CORAL SPRINGS, FL 33067

FEI Number: 59-3793281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL FL 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: JAME O'CONNELL

06/21/2007

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: PSTD () Delete
Name: O'CONNELL, JAMES
Address: 9833 WESTVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'CONNELL, JAMES
Address: 820 E. NORTHAMPTON STREET
City-St-Zip: WILKES-BARRE, PA 1870

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: JAMES O'CONNELL

PSDT

06/21/2007

Electronic Signature of Signing Officer or Director

Date