

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090320

FILED
Feb 28, 2007
Secretary of State

Entity Name: INTERVEST MEDIA GROUP CORPORATION

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181 US

New Mailing Address:

5537 CARPENTER STREET
DOWNERS GROVE, IL 60516 US

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

Name and Address of Current Registered Agent:

SHAW, BRENDAN
12550 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: BRENDAN SHAW

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: DPS () Delete
Name: SHAW, BRENDAN
Address: 12550 BISCAYNE BLVD., SUITE 500
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHAW, BRENDAN
Address: 5537 CARPENTER STREET
City-St-Zip: DOWNERS GROVE, IL 60516 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDAN SHAW

Electronic Signature of Signing Officer or Director

DPS

02/28/2007

Date