

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090598

Entity Name: CYGNUS MEDIA, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

2001 BAY DR.
SUITE 103
MIAMI BEACH, FL 33141

Current Mailing Address:

2001 BAY DR.
SUITE 103
MIAMI BEACH, FL 33141

New Principal Place of Business:

1108 KANE CONCOURSE STE 308
SUITE 308
MIAMI BEACH, FL 33154

New Mailing Address:

1108 KANE CONCOURSE STE 308
SUITE 308
MIAMI BEACH, FL 33154

FEI Number: 16-1727800

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:

CASSANY, LUIS L PRES
1108 KANE CONCOURSE STE 308
SUITE 308
MIAMI BEACH, FL 33154 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: LUIS CASSANY

03/20/2008

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: PSTD () Delete
Name: CASSANY, LUIS JOSE
Address: 280 NORTHEAST 51ST STREET, UNIT 3
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASSANY, LUIS J
Address: 1108 KANE CONCOURSE STE 308
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LUIS CASSANY

LUIS

03/20/2008

Electronic Signature of Signing Officer or Director

Date