

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093990

FILED
Oct 12, 2007
Secretary of State

Entity Name: MEDIA ENTERPRISES INC.

Current Principal Place of Business:

914 GREENLAWN ST
CELEBRATION, FL 34747 US

New Principal Place of Business:

325B CELEBRATION BLVD.
CELEBRATION, FL 34747 US

Current Mailing Address:

914 GREENLAWN ST
CELEBRATION, FL 34747 US

New Mailing Address:

325B CELEBRATION BLVD.
CELEBRATION, FL 34747 US

FEI Number: 20-3085865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, JULIE R
914 GREENLAWN ST
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

NEAL, JULIE R
325B CELEBRATION BLVD.
CELEBRATION, FL 34747 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: JULIE R. NEAL

10/12/2007

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: P () Delete
Name: NEAL, MIKE E
Address: 914 GREENLAWN ST
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Delete
Name: NEAL, JULIE R
Address: 914 GREENLAWN ST
City-St-Zip: CELEBRATION, FL 34747 US

Title: SEC () Delete
Name: NEAL, JULIE R
Address: 914 GREENLAWN ST
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Delete
Name: NEAL, JULIE R
Address: 914 GREENLAWN ST
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Delete
Name: NEAL, JULIE
Address: 914 GREENLAWN ST
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Delete
Name: NEAL, JULIE
Address: 914 GREENLAWN ST.
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, MIKE E
Address: 325B CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change () Addition
Name: NEAL, JULIE R
Address: 325B CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: SEC (X) Change () Addition
Name: NEAL, JULIE R
Address: 325B CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: TR (X) Change () Addition
Name: NEAL, JULIE R
Address: 325B CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIE R. NEAL

VP

10/12/2007

Electronic Signature of Signing Officer or Director

Date