

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106991

Entity Name: HYBOOST MEDIA, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 812635
BOCA RATON, FL 33481

New Principal Place of Business:

290 NE 5TH AVENUE
12
DELRAY BEACH, FL 33483

Current Mailing Address:

PO BOX 812635
BOCA RATON, FL 33481

New Mailing Address:

PO BOX 6852
DELRAY BEACH, FL 33482

FEI Number: 20-8311514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HORN, RYAN W
1052 NW 18TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

VAN HORN, RYAN W
9974D BOCA GARDENS TRAIL
BOCA RATON, FL 33496 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: RYAN VAN HORN

01/26/2007

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: VAN HORN, RYAN W
Address: 1052 NW 18TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN HORN, RYAN W
Address: 9974D BOCA GARDENS TRAIL
City-St-Zip: BOCA RATON, FL 33496

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: RYAN VAN HORN

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date