

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000107172

Entity Name: POLO MEDIA GROUP, INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

7101 EAGLE TERRACE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7101 EAGLE TERRACE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 20-3239644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: PHILIP H WARD, III

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: FREEMAN, ROBERT B
Address: 7101 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Change (X) Addition
Name: FREEMAN, JENNIFER M
Address: 7101 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM () Change (X) Addition
Name: FREEMAN, ANITA L
Address: 7101 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412 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: JENNIFER M FREEMAN

MGRM

09/25/2006

Electronic Signature of Signing Officer or Director

Date