

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111257

Entity Name: SILK ROAD MEDIA INC

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

35246 US 19TH N SUITE 332
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35246 US 19TH N SUITE 332
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 76-0799756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CLYMER, SARAH E
35246 US HWY 19 NORTH
SUITE 332
PALM HARBOR, FL 34684 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: SARAH E. CLYMER

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLYMER, SARAH E
Address: 35246 US 19TH N SUITE 332
City-St-Zip: PALM HARBOR, FL 34684

Title: VT () Delete
Name: POPA, NICHOLAS R
Address: 35246 US 19TH N SUITE 332
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SARAH E. CLYMER

PSD

01/26/2007

Electronic Signature of Signing Officer or Director

Date