2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111257

Entity Name: SILK ROAD MEDIA INC

FILED Oct 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35246 US 19TH N 1881 N HERCULES AVE

332 601

PALM HARBOR, FL 34684 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

35246 US 19TH N 1881 N HERCULES AVE

SUITE 601

PALM HARBOR, FL 34684 CLEARWATER, FL 33765

FEI Number: 76-0799756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLYMER, SARAH E POPA, NICHOLAS R 35246 US HWY 19 NORTH 1881 N HERCULES AVE

SUITE 332 SUITE 601

PALM HARBOR, FL 34684 US CLEARWATER, FL 33765 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: NICHOLAS POPA 10/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 CLYMER, SARAH E

 Address:
 35246 US HWY 19 N

 City-St-Zip:
 PALM HARBOR, FL 34684

Title: VT

Name: POPA, NICHOLAS R

Address: 1881 N HERCULES AVE #601 City-St-Zip: CLEARWATER, FL 33765

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS R POPA VT 10/14/2010