

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042706

FILED
Jun 17, 2008
Secretary of State

Entity Name: MEDIA INTERACTIVE CORPORATION

Current Principal Place of Business:

482 SW 9TH ST.
BOCA RATON, FL 33432

New Principal Place of Business:

4801 LINTON BLVD.
#11A-607
DELRAY BEACH, FL 33445 US

Current Mailing Address:

482 SW 9TH ST.
BOCA RATON, FL 33432

New Mailing Address:

4801 LINTON BLVD.
#11A-607
DELRAY BEACH, FL 33445 US

FEI Number: 20-2941138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARDLE, ROB
482 SW 9TH ST.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIMNETT, RICHARD
5103 VENTURA DR.
DELRAY BEACH, FL 33484 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: RICHARD SIMNETT

06/17/2008

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: PD () Delete
Name: WARDLE, ROB
Address: 482 SW 9TH ST.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIMNETT, RICHARD
Address: 5103 VENTURA DR.
City-St-Zip: DELRAY BEACH, FL 33484

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: RICHARD SIMNETT

CEO

06/17/2008

Electronic Signature of Signing Officer or Director

Date