

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049398

Entity Name: THINKTANK MEDIA INC.

FILED  
May 14, 2009  
Secretary of State

## Current Principal Place of Business:

4300 STILLWATERS DRIVE  
MERRITT ISLAND, FL 32952

## New Principal Place of Business:

134 STARBOARD LANE  
110  
MERRITT ISLAND, FL 32953

## Current Mailing Address:

4300 STILLWATERS DRIVE  
MERRITT ISLAND, FL 32952

## New Mailing Address:

134 STARBOARD LANE  
110  
MERRITT ISLAND, FL 32953

FEI Number: 20-4640473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRAYBEAL, TONY A  
4300 STILLWATERS DRIVE  
MERRITT ISLAND, FL 32952 US

## Name and Address of New Registered Agent:

GRAYBEAL, TONY A  
134 STARBOARD LANE  
110  
MERRITT ISLAND, FL 32953 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: TONY GRAYBEAL

05/14/2009

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: GRAYBEAL, TONY A  
Address: 4300 STILLWATERS DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRAYBEAL, TONY A  
Address: 134 STARBOARD LANE  
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: TONY ALLEN GRAYBEAL

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date