

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 27, 2008
Secretary of State**

DOCUMENT# P06000078105

Entity Name: KAPAO MEDIA, INC.

Current Principal Place of Business:

9400 SW 77TH AVE UNIT K2
MIAMI, FL 33156

New Principal Place of Business:

9454 SW 77 AVENUE
APT. S-1
MIAMI, FL 33156

Current Mailing Address:

9400 SW 77TH AVE UNIT K2
MIAMI, FL 33156

New Mailing Address:

9454 SW 77 AVENUE
APT. S-1
MIAMI, FL 33156

FEI Number: 20-5007589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GIORGIO L ESQUIRE
2151 LE JEUNE ROAD, SUITE 202
CORAL GABLES, FL 33134 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: GIORGIA RAMIREZ

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: CALDERIN, JOHN C
Address: 9400 SW 77TH AVE UNIT K2
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: ARENCIBIA, PAOLA BEATRIZ
Address: 9400 SW 77TH AVE UNIT K2
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERIN, JOHN C
Address: 9454 SW 77 AVENUE, APT. S-1
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: ARENCIBIA, PAOLA BEATRIZ
Address: 911 MONTEREY
City-St-Zip: CORAL GABLES, FL 33134

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: JOHN C. CALDERIN

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date