

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084285

Entity Name: SET MAGAZINE, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

16201 QUIET VISTA CIR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

16201 QUIET VISTA CIR.
DELRAY BEACH, FL 33446

New Mailing Address:

666 71 STREET
MIAMI BEACH, FL 33141

FEI Number: 43-2107452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, EDWARD
3427 NORFOLK STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ROLLE, DANISHA
16201 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33446 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: DANISHA ROLLE

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROLLE, DANISHA
Address: 16201 QUIET VISTA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: WALKER, PAMELA
Address: 982 TRALEE CT.
City-St-Zip: GURNEE, IL 60031 US

Title: VP
Name: HEMPHILL, PRINSES
Address: 8306 WILTSHIRE BLVD, #1753
City-St-Zip: BEVERLY HILLS, CA 90211 US

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: DANISHA ROLLE

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date