

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085600

Entity Name: CONCISE MEDIA GROUP, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

800 FAIRWAY DRIVE
SUITE 270
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

800 FAIRWAY DRIVE
SUITE 270
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATINELLA, GREGORY
800 FAIRWAY DRIVE
SUITE 270
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GRANDINETTI, JOHN
800 FAIRWAY DRIVE
SUITE 270
DEERFIELD BEACH, FL 33441 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: JOHN GRANDINETTI

05/14/2008

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: P () Delete
Name: CATINELLA, GREGORY
Address: 800 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GRANDINETTI, JOHN
Address: 800 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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 GRANDINETTI

DIR

05/14/2008

Electronic Signature of Signing Officer or Director

Date