

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094529

Entity Name: DORAL MEDIA, INC.

FILED
Dec 10, 2008
Secretary of State

Current Principal Place of Business:

8860 FOUNTAINEBLEU BLVD
403
MIAMI, FL 33172

New Principal Place of Business:

5300 NW 77 COURT
202
MIAMI, FL 33166

Current Mailing Address:

8860 FOUNTAINEBLEU BLVD
403
MIAMI, FL 33172

New Mailing Address:

5300 NW 77 COURT
202
MIAMI, FL 33166

FEI Number: 56-2599887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, CHRISTIAN J SR
8860 FOUNTAINEBLEU BLVD
403
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARQUEZ, CHRISTIAN J SR
7771 NW 7 ST
902
MIAMI, FL 33126 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: CHRISTIAN MARQUEZ

12/10/2008

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: MARQUEZ, CHRISTIAN J SR.
Address: 8860 FOUNTAINEBLEU BLVD #403
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: NUNEZ, IRIS J
Address: 8860 FOUNTAINEBLEU BLVD #403
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Delete
Name: SAINT-HILAIRE, MILADYS
Address: 8860 FOUNTAINEBLEU BLVD #403
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, CHRISTIAN J SR.
Address: 7771 NW 7 ST #902
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: NUNEZ, IRIS J
Address: 7771 NW 7 ST #902
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN MARQUEZ

P

12/10/2008

Electronic Signature of Signing Officer or Director

Date