

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000102894

Entity Name: M3X MEDIA, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480 US

New Mailing Address:

350 SOUTH COUNTY RD.
SUITE 102
PALM BEACH, FL 33480

FEI Number: 87-0785153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PRESS, MARC A
6551 ARLEIGH COURT
BLDG. L APT. 102
BOCA RATON, FL 33433 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: MARC A. PRESS

09/30/2008

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: DEVERICKS, JAMES K
Address: 350 SOUTH COUNTY RD. SUITE 102
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES K. DEVERICKS

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date