

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147982

Entity Name: NEXO MEDIA GROUP INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

6201 N.W. 114 COURT
251
MIAMI, FL 33178

New Principal Place of Business:

7280 N.W. 114 AVE
203
MIAMI, FL 33178

Current Mailing Address:

6201 N.W. 114 COURT
251
MIAMI, FL 33178

New Mailing Address:

7280 N.W. 114 AVE
203
MIAMI, FL 33178

FEI Number: 20-8101151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL ACCOUNTING PRACTICE CORP
1200 N.W. 78 AVE
216
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FRANCISCO HERNANDEZ TAX SERVICES LLC
7791 N.W. 46TH ST
224
MIAMI, FL 33166 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: FRANCISCO HERNANDEZ TAX SERVICES LLC

03/17/2008

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: ARENAS, CHRISTIAN
Address: 6201 N.W. 114 COURT #251
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: ORTIZ, DANIEL C
Address: 9770 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ORTIZ, DANIEL C
Address: 9770 S.W. 13 TERRACE
City-St-Zip: MIAMI, FL 33174

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 ARENAS

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date