

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000025634

Entity Name: MEDIA RESOLUTION INC.

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

9215 SW 138 PL
MIAMI, FL 33186 US

New Principal Place of Business:

5915 SW 113 PL
MIAMI, FL 33173 US

Current Mailing Address:

9215 SW 138 PL
MIAM, FL 33186

New Mailing Address:

5915 SW 113 PL
MIAMI, FL 33173 US

FEI Number: 20-8621281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, ERIK
9215 SW 138 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BLANCO, ERIK
5915 SW 113 PL
MIAMI, FL 33173 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: ERIK BLANCO

11/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANCO, ERIK
Address: 5915 SW 113 PL
City-St-Zip: MIAMI, FL 33173 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: ERIK BLANCO

P

11/20/2012

Electronic Signature of Signing Officer or Director

Date