

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000034154

Entity Name: WHAT WORKS MEDIA INC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1500 BEVILLE RD STE 606
DAYTONA BEACH, FL 321145644 US

New Principal Place of Business:

625 BEVILLE RD
S DAYTONA, FL 32119 US

Current Mailing Address:

1500 BEVILLE RD STE 606
DAYTONA BEACH, FL 321145644 US

New Mailing Address:

625 BEVILLE RD
S DAYTONA, FL 32119 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, MICHAEL J
626 ACORN CIRCLE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

HOOPER, MICHAEL J
1700 S RIDGEWOOD AVE
S DAYTONA, FL 32119 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: MICHAEL HOOPER

02/23/2009

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: D () Delete
Name: HOOPER, MICHAEL J
Address: 626 ACORN CIRCLE
City-St-Zip: HOLLY HILL, FL 32117 US

Title: D () Delete
Name: WASSERMAN, JACK
Address: 5807 CLOVER LN
City-St-Zip: PORT ORANGE, FL 32123 US

Title: D () Delete
Name: SEELEY, STEVE
Address: 11 BRIGADOON LN
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOPER, MICHAEL J
Address: 1700 S RIDGEWOOD AVE
City-St-Zip: S DAYTONA, FL 32119 US

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

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: MICHAEL HOOPER

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date