

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064887

FILED
May 05, 2009
Secretary of State

Entity Name: ONLINE MEDIA DISTRIBUTION INC

Current Principal Place of Business:

4109 W 11TH LN
HIALEAH, FL 33012 US

New Principal Place of Business:

1835 NE MIAMI GARDENS DR
456
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

4109 W 11TH LN
HIALEAH, FL 33012 US

New Mailing Address:

1835 NE MIAMI GARDENS DR
456
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-0257598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, FERNANDO O
4109 W 11TH LN
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

AGUILERA, FERNANDO O
1835 NE MIAMI GARDENS DR
456
NORTH MIAMI BEACH, FL 33179 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: FERNANDO AGUILERA

05/05/2009

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: P () Delete
Name: AGUILERA, FERNANDO O
Address: 4109 W 11TH LN
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILERA, FERNANDO O
Address: 1835 NE MIAMI GARDENS DR
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: FERNANDO AGUILERA

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date