

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000066317

Entity Name: MEDIA 1, INC.

**FILED**  
**Oct 07, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1150 NW 101 WAY  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1150 NW 101 WAY  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 26-0293107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

MARCUS, ANDREW  
1150 NW 101 WAY  
PLANTATION, FL 33322 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: ANDREW MARCUS

10/07/2008

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: D ( ) Delete  
Name: MARCUS, ANDREW  
Address: 1150 NW 101 WAY  
City-St-Zip: PLANTATION, FL 33322

**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: ANDREW MARCUS

PRES

10/07/2008

Electronic Signature of Signing Officer or Director

Date