

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087593

FILED
Nov 01, 2012
Secretary of State

Entity Name: ROSS MEDIA GROUP, INCORPORATED

Current Principal Place of Business:

8130 GLADES ROAD
SUITE 369
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

109 GALIANO STREET
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-0768694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GARY E
109 GALIANO STREET
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: GARY ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, MACKENZIE S
Address: 109 GALIANO STREET
City-St-Zip: ROYAL PLAM BEACH, FL 33411 US

Title: VP
Name: ROSS, DARYL L
Address: 109 GALIANO ST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TREA
Name: ROSS, GARY E
Address: 109 GALIANO STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: M ROSS

Electronic Signature of Signing Officer or Director

P

11/01/2012

Date