

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113773

FILED
Oct 30, 2008
Secretary of State

Entity Name: AMERICAN MEDIA GROUP, CORP.

Current Principal Place of Business:

9444 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

2228 W COLUMBIA AVE
KISSIMMEE, FL 34741 US

Current Mailing Address:

9444 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Mailing Address:

2228 W COLUMBIA AVE
KISSIMMEE, FL 34741 US

FEI Number: 26-1903952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS VALDEZ, LUIS
9444 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RAMOS VALDEZ, LUIS
2228 W COLUMBIA AVE
KISSIMMEE, FL 34741 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: LUIS RAMOS VALDEZ

10/30/2008

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: P () Delete
Name: RAMOS VALDEZ, LUIS
Address: 9444 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: RAMOS RODRIGUEZ, IVETTE
Address: 9444 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS VALDEZ, LUIS
Address: 2228 W COLUMBIA AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Change () Addition
Name: RIVERA, ADA I
Address: 2228 W COLUMBIA AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Change (X) Addition
Name: RAMOS VASQUEZ, LUIS A
Address: 2228 W COLUMBIA AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: T () Change (X) Addition
Name: RAMOS, ADA
Address: 2228 W COLUMBIA AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: S () Change (X) Addition
Name: RAMOS, IVETTE
Address: 2228 W COLUMBIA AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: D () Change (X) Addition
Name: RAMOS, DANIEL
Address: 2228 W COLUMBIA AVE
City-St-Zip: KISSIMMEE, FL 34741 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: LUIS RAMOS VALDEZ

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date