

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028332

FILED
Apr 15, 2010
Secretary of State

Entity Name: GRAY MATTERS ADVERTISING INC

Current Principal Place of Business:

420 LINCOLN RD.
SUITE 380
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

927 LINCOLN RD.
SUITE 200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

420 LINCOLN RD.
SUITE 380
MIAMI BEACH, FL 33139 US

New Mailing Address:

927 LINCOLN RD.
SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number: 26-2422020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, CHRISTIAN
420 LINCOLN RD.
SUITE 380
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOLER, CHRISTIAN
927 LINCOLN RD.
SUITE 200
MIAMI BEACH, FL 33139 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: SOLER CHRISTIAN

04/15/2010

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
Name: SOLER, CHRISTIAN
Address: 927 LINCOLN RD. SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SOLER CHRISTIAN

MR

04/15/2010

Electronic Signature of Signing Officer or Director

Date