

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028568

FILED
Nov 14, 2010
Secretary of State

Entity Name: CREDELIS MEDIA GROUP, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD
SUITE 209
MIAMI, FL 33153

New Principal Place of Business:

200 SOUTHEAST 1ST STREET
SUITE 601
MIAMI, FL 33131

Current Mailing Address:

9200 S. DADELAND BLVD
SUITE 209
MIAMI, FL 33153

New Mailing Address:

6110 SW 33RD STREET
MIAMI, FL 33155

FEI Number: 26-2199386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO M. URETA, P.A.
13360 S.W. 128 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RIVERA, EDWIN
6110 SW 33RD STREET
MIAMI, FL 33155 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: EDWIN RIVERA

11/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, EDWIN
Address: 6110 SW 33RD STREET
City-St-Zip: MIAMI, FL 33155

Title: S, T
Name: RIVERA, JOEL
Address: 10800 SW 63RD STREET
City-St-Zip: MIAMI, FL 33173

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: EDWIN RIVERA

PRES

11/14/2010

Electronic Signature of Signing Officer or Director

Date