

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000072849

FILED
Aug 12, 2011
Secretary of State

Entity Name: GLOBAL MEDIA FUND INTERNATIONAL INC.

Current Principal Place of Business:

5 GROTON DRIVE
PORT JEFFERSON STATION, NY 11776

New Principal Place of Business:

Current Mailing Address:

5 GROTON DRIVE
PORT JEFFERSON STATION, NY 11776

New Mailing Address:

FEI Number: 26-3123007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MBA INVESTORS, LTD.
8050 NO. UNIVERSITY DR.
SUITE 202
TAMARAC, FL 33321 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: THOMAS PIERSON

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: ROSE, DON
Address: 5 GROTON DRIVE
City-St-Zip: PORT JEFFERSON STATION, NY 11776

Title: VP/T
Name: ROSE, DON
Address: 5 GROTON DRIVE
City-St-Zip: PORT JEFFERSON STATION, NY 11776

Title: S
Name: ROSE, DON
Address: 5 GROTON DRIVE
City-St-Zip: PORT JEFFERSON STATION, NY 11776

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: DON L ROSE

CEO

08/12/2011

Electronic Signature of Signing Officer or Director

Date