

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000038038

FILED
Oct 23, 2012
Secretary of State

Entity Name: MYSTICAL CITY MEDIA INC.

Current Principal Place of Business:

209 BLUE CREEK DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

209 BLUE CREEK DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 27-0162382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, HARVEY A
209 BLUE CREEK DRIVE
WINTER SPRINGS, FL 32708 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: HARVEY A. MEIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: MEIER, JOAN M
Address: 209 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S, D
Name: MEIER, NICOLE C
Address: 209 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T, D
Name: MEIER, HARVEY A
Address: 209 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 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: HARVEY A. MEIER

Electronic Signature of Signing Officer or Director

T, D

10/23/2012

Date