2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054673

Entity Name: HOLM MEDIA CONGLOMERATE GROUP, INC.

FILED Oct 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3680 INVERRARY DRIVE 7837 W. SAMPLE ROAD

010 121

LAUDERHILL, FL 33319 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3680 INVERRARY DRIVE 7837 W. SAMPLE ROAD

U1U 121 LAUDERHILL, FL 33319 CORAL SPRINGS, FL 33065

FEI Number: 90-0498273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KROLIKOWSKI, KAYLAN S
10249 SW 12TH STREET
501 NE 23RD STREET

PEMBROKE PINES, FL 33025 US 7
FORT LAUDERDALE, FL 33316 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: KAYLAN KROLIKOWSKI 10/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KROLIKOWSKI, KAYLAN S

Address: 501 NE 23 ST

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP

Name: WILLIAMS, JOSEPH E

Address: 7837 W. SAMPLE ROAD, SUITE 121 City-St-Zip: CORAL SPRINGS, FL 33065

Title: D

Name: RICKARDS, RICHARD

Address: 7837 W. SAMPLE ROAD, SUITE 121 City-St-Zip: CORAL SPRINGS, FL 33065

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: KAYLAN KROLIKOWSKI P 10/10/2010