

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089022

FILED
Oct 26, 2010
Secretary of State

Entity Name: MEDIA SOLUTIONS 1111 CORP.

Current Principal Place of Business:

8879 W COLONIAL DRIVE #189
OCOE, FL 34761

New Principal Place of Business:

4433 PARKBREEZE COURT
ORLANDO, FL 32808

Current Mailing Address:

8879 W COLONIAL DRIVE #189
OCOE, FL 34761

New Mailing Address:

4433 PARKBREEZE COURT
ORLANDO, FL 32808

FEI Number: 27-1243575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVERT, JOHANA M
8879 W COLONIAL DRIVE #189
OCOE, FL 34761 US

Name and Address of New Registered Agent:

CALVERT, JOHANA M
4433 PARKBREEZE COURT
ORLANDO, FL 32808 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: JOHANA M. CALVERT

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALVERT, JOHANA M
Address: 4433 PARKBREEZE COURT
City-St-Zip: ORLANDO, FL 32808

Title: D
Name: CALVERT, KIRK E
Address: 4433 PARKBREEZE COURT
City-St-Zip: ORLANDO, FL 32808

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: JOHANA M. CALVERT

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date