

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000092023

Entity Name: NORTH AMERICA MEDIA, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

8130 GLADES ROAD
#384
BOCA RATON, FL 33434 US

Current Mailing Address:

8130 GLADES ROAD
#384
BOCA RATON, FL 33434 US

New Principal Place of Business:

1121 S. MILITARY TRAIL
#324
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1121 S. MILITARY TRAIL
#324
DEERFIELD BEACH, FL 33442 US

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

Name and Address of Current Registered Agent:

GUSTINELLI, BRUNO
8130 GLADES ROAD
#384
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GUSTINELLI, BRUNO
1121 S. MILITARY TRAIL
324
DEERFIELD BEACH, FL 33442 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: BRUNO GUSTINELLI

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: GUSTINELLI, BRUNO
Address: 1121 SOUTH MILITARY TRAIL #324
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: GUSTINELLI, MARC
Address: 1121 SOUTH MILITARY TRAIL #324
City-St-Zip: DEERFIELD BEACH, FL 33442 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: BRUNO GUSTINELLI

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date