

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093908

FILED
Apr 01, 2011
Secretary of State

Entity Name: KAUFMANN MEDIA CORPORATION

Current Principal Place of Business:

10785 LAKE WYNDS CT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8566 ARROWHEAD DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

10785 LAKE WYNDS CT
BOYNTON BEACH, FL 33437

New Mailing Address:

8566 ARROWHEAD DRIVE
LAKE WORTH, FL 33467

FEI Number: 27-1339063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISSA S. VESSAL, ESQUIRE PA
1880 N. CONGRESS AVE
SUITE 200
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KAUFMANN, OTTO S JR
8566 ARROWHEAD DRIVE
LAKE WORTH, FL 33467 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: OTTO S KAUFMANN

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAUFMANN, OTTO S JR
Address: 10785 LAKE WYNDS CT
City-St-Zip: BOYNTON BEACH, FL 33437

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: OTTO S KAUFMANN JR

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date