

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000023485

Entity Name: LIGHTSHIP MEDIA, INC.

FILED
Oct 21, 2011
Secretary of State

Current Principal Place of Business:

905 FERN AVENUE
ORLANDO, FL 32814 US

New Principal Place of Business:

6150 METROWEST BLVD.
SUITE 208
ORLANDO, FL 32835 US

Current Mailing Address:

905 FERN AVENUE
ORLANDO, FL 32814 US

New Mailing Address:

6150 METROWEST BLVD.
SUITE 208
ORLANDO, FL 32835 US

FEI Number: 27-2125647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, LOUIS
4348 MIDDLEBROOK ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

PEDRAZA, LOUIS
905 FERN AVENUE
ORLANDO, FL 32814 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: LOUIS PEDRAZA

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: PERROTT, ANDREW S
Address: 905 FERN AVENUE
City-St-Zip: ORLANDO, FL 32814 US

Title: S, D
Name: PERROTT, ANDREW S
Address: 905 FERN AVENUE
City-St-Zip: ORLANDO, FL 32814 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: ANDREW S PERROTT

P

10/21/2011

Electronic Signature of Signing Officer or Director

Date