

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000026209

FILED
Dec 08, 2011
Secretary of State

Entity Name: FORRESTER MEDIA DIRECT, INC

Current Principal Place of Business:

2550 NORTH FEDERAL HIGHWAY
SUITE 9
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2140 NE 55 COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2550 NORTH FEDERAL HIGHWAY
SUITE 9
FORT LAUDERDALE, FL 33305

New Mailing Address:

2140 NE 55 COURT
FORT LAUDERDALE, FL 33308

FEI Number: 90-0545450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRESTER, SHAYNE P
2550 NORTH FEDERAL HIGHWAY
SUITE 9
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

FORRESTER, SHAYNE P
2140 NE 55 COURT
FORT LAUDERDALE, FL 33308 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: SHAYNE P FORRESTER

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORRESTER, SHAYNE P
Address: 2140 NE 55 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: KATIA, FORRESTER C
Address: 2140 NE 55 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SHAYNE P FORRESTER

P

12/08/2011

Electronic Signature of Signing Officer or Director

Date