2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000044998

Entity Name: RARE EARTH MAGAZINES, INC.

FILED Oct 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6450 NW 5TH WAY 6470

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6450 NW 5TH WAY 6470

FT LAUDERDALE, FL 33309

FEI Number: 27-2710293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, MICHAEL T 310 - 52ND STREET

WEST PALM BEACH, FL 33407 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.

ili tile State of Florida.

SIGNATURE: MICHAEL T JENKINS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JENKINS, MICHAEL T Address: 310 - 52ND STREET

City-St-Zip: WEST PALM BEACH, FL 33407

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: MICHAEL T JENKINS PRES 10/07/2011