

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000054856

Entity Name: FOUR ELEMENTS MEDIA, INC.

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

1883 LEXINGTON PLACE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

1883 LEXINGTON PLACE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VALENTI, JENNIFER M
Address: 1883 LEXINGTON PLACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VPD
Name: VALENTI, JENNIFER M
Address: 1883 LEXINGTON PLACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: DAVID R. ASHLEY

CFO

10/07/2011

Electronic Signature of Signing Officer or Director

Date