

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000063383

FILED
Jan 18, 2012
Secretary of State

Entity Name: C N MEDIA PROMOTIONAL GROUP INC

Current Principal Place of Business:

1500 WEST CYPRESS CREEK ROAD
SUITE 205
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1500 WEST CYPRESS CREEK ROAD
SUITE 205
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-3189699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMFIELD, DONALD A
1500 WEST CYPRESS CREEK ROAD
SUITE 205
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FERGUSON, HUGH
1500 WEST CYPRESS CREEK ROAD
SUITE 205
FORT LAUDERDALE, FL 33309 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: HUGH FERGUSON

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOOMFIELD, DONALD A
Address: 1500 WEST CYPRESS CREEK ROAD SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: HUGH, FERGUSON
Address: 1500 W CYPRESS CREEK RD # 205
City-St-Zip: FORT LAUDERDALE, FL 33309 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: HUGH FERGUSON

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date