

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000083695

FILED
Dec 01, 2011
Secretary of State

Entity Name: CONVERGEMEDIA TECHNOLOGIES, INC

Current Principal Place of Business:

8567 CORAL WAY
NO. 321
MIAMI, FL 33155

New Principal Place of Business:

8567 CORAL WAY
NO. 321
MIAMI, FL 33155 US

Current Mailing Address:

8567 CORAL WAY
NO. 321
MIAMI, FL 33155

New Mailing Address:

8567 CORAL WAY
NO. 321
MIAMI, FL 33155 US

FEI Number: 27-3995359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VALLE, NYDIA
8567 CORAL WAY
NO 321
MIAMI, FL 33155 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: NYDIA DEL VALLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL VALLE, NYDIA P
Address: 8567 CORAL WAY, NO 321
City-St-Zip: MIAMI, FL 33155 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: NYDIA DEL VALLE

P

12/01/2011

Electronic Signature of Signing Officer or Director

Date