

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000103302

Entity Name: CPL MEDIA GROUP, INC.

FILED
Oct 03, 2014
Secretary of State

Current Principal Place of Business:

8081 N CONGRESS AVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

4730 BOCA RATON BLVD
BOCA RATON, FL 33431 US

Current Mailing Address:

8081 N CONGRESS AVE
BOCA RATON, FL 33487 US

New Mailing Address:

4730 BOCA RATON BLVD
BOCA RATON, FL 33431 US

FEI Number: 45-3965758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPORN, MARC
8081 N CONGRESS AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GOLDBERG, STEVEN
4730 BOCA RATON BLVD
BOCA RATON, FL 33431 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: STEVEN GOLDBERG

10/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, STEVEN
Address: 4730 BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 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: STEVEN GOLDBERG

MR

10/03/2014

Electronic Signature of Signing Officer or Director

Date