

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000028360

Entity Name: IT-MEDIA SOLUTION INC.

FILED
Nov 19, 2014
Secretary of State

Current Principal Place of Business:

4281 EXPRESS LANE
SUITE L2665
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8865
NAPLES, FL 34101

New Mailing Address:

2272 AIRPORT RD S
SUITE 201
NAPLES, FL 34112 US

FEI Number: 46-1370990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYUSCORP
C/O PATRICK VENZKE
1455 ATLANTIC BLVD., NEPTUNE BEACH
JACKSONVILLE, FL 32266 US

Name and Address of New Registered Agent:

MYUSCORP
2272 AIRPORT RD S
SUITE 210
NAPLES, FL 34112 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: CONNIE GIBBONS

11/19/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOETTGES, RAINER LL.M
Address: 1005 WEST FOURT STREET
City-St-Zip: CARSON CITY, NV 89703 US

Title: TS
Name: SCHUBERT, PATRICK
Address: 2272 AIRPORT RD S, STE 201
City-St-Zip: NAPLES, FL 34112 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: HOETTGES RAINER

D

11/19/2014

Electronic Signature of Signing Officer or Director

Date