

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

1997 NOV 18 AM 11:06

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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DOCUMENT # P28903

1. Corporation Name
MJM MEDIA CORP.

Principal Place of Business 1800 SECOND ST. STE. 799 SARASOTA FL 34236	Mailing Address 1800 SECOND ST. STE. 799 SARASOTA FL 34236
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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable	3. New Mailing Office Address, If Applicable	4. Date Incorporated or Qualified To Do Business in Florida 04/13/1990
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. FEI Number 65-0172963
City & State	City & State	Applied For Not Applicable
Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PO	MAROCCO, MICHAEL J	767 5TH AVE	NEW YORK NY
P	Grinacoff, Edward	767 Fifth Avenue	New York, NY 10153
S	GINACOFF, EDWARD	767 5TH AVE	NEW YORK NY
V,S	Kornreich, John	767 Fifth Avenue	New York, NY 10153
V	FLECK, AARON H.	1800 2ND STR STE 799	SARASOTA FL
D	SANDLER, ANDREW Marocco, Michael	767 5TH AVE	NEW YORK NY

1000023532210-0
 -11/20/97--01087-10007
 ****165.00 ****165000

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

FLECK, AARON H. 1800 SECOND STR STE. 799 SARASOTA FL 34236	Name
	Street Address (P.O. Box Number is Not Acceptable)
	Suite, Apt. #, Etc.
	City
	State FL
	Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Aaron Fleck Date 11-10-97
 REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No

(See other side for information on Intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: E. GRINACOFF 11/13/97 (212) 754-8100
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (8/97)

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MJM Media Corp.
1800 Second Street, Suite 799
Sarasota, Florida 34236
(813) 954-8800 Fax (813) 954-3640

November 3, 1997

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL. 32314-6327

Re: MJM Media Corp. FEI# 65-0172963

Dear Sir or Madam:

I was instructed by Amy of your reinstatement department to inform you in writing that we did not receive the original annual report that was due May 31, 1997. She suggested that we complete the application for reinstatement and enclosed the filing fee of \$165.

I am submitting the above for reinstatement. Please call me if you should have any questions at (212) 754-8110.

Sincerely,



Celphon Chan
Controller