FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # P97000060776 1. Entity Name 05-28-2002 91697 018 ***150.00 ADVANTAGE MEDIA, INC. Mailing Address Principal Place of Business PO BOX 2907 4000 GINZA RD NW EFERTION MELBOURNE FL 32902-2907 PALM BAY FL 32007 2. Principal Place of Business 3. Mailing Address ADVANTAGE MEDIA COMPUTERS P.O. BOX 2907 Suite, Apt. #, etc. SUPER FLEA & FARMER'S NARKET Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 4835 W, EAU GALLIE BLYD. 59-3457900 MELBOURNE Not Applicable Country Zip STALLA AW 7 Jountry \$8.75 Additional 5. Certificate of Status Desired V. S. A. 32934 MELBOURNE. FL 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STALNAKER, FAITH K Street Address (P.O. Box Number is Not Acceptable) 300 INTERNATIONAL PARKWAY, SUITE 376 **HEATHROW FL 32746** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This carporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE PTDC NAME NAME LAIRD, CRAIG H 50 BERKELEY ST. APT. AREET ADDRESS. STREET ADDRESS 1338 GINZA RD NW 9129131P) CITY-ST-ZIP SATELLITE BEACH, PALM BAY FL 32907 ☐ Addition Change ☐ Delete TITLE **VPSD** NAME LAIRD, KIMBERLEE D 2265 FRIDAY CT. STREET ADDRESS STREET ADDRESS 1338 GINZA RD. NW WEST MELBOURNE CITY 3T2:H CITY-ST-ZIP PALM BAY FL 32907 Change ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13: I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CR2E034 (9/01