2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000069703

Entity Name: LEX MULTIMEDIA CORP.

FILED Nov 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7345 W. SAND LAKE ROAD 943 S. KIRKMAN RD. SUITE 222 SUITE 163 ORLANDO, FL 32819 ORLANDO, FL 32811

New Mailing Address: Current Mailing Address:

7345 W. SAND LAKE ROAD 4630 S. KIRKMAN RD. BOX 352

SUITE 222 ORLANDO, FL 32811 ORLANDO, FL 32819

FEI Number: 59-3526831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORO, RUBEN D TORO, RUBEN D 7345 SAND LAKE RD. STE. 202 7901 KINGSPOINTE PKWY. ORLANDO, FL 32819 ORLANDO, FL 32819 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: RUBEN D. TORO 11/07/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete CROCE, DANILO S Name: 4658 MIDDLEBROOK RD.#S Address:

City-St-Zip: ORLANDO, FL 32811

() Delete Title: DS CLEMENTE, FERNANDA C Name: 4658 MIDDLEBROOK RD.#S Address: ORLANDO, FL 32811 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: CROCE, DANILO S

943 S. KIRKMAN RD. APT. 163 Address:

City-St-Zip: ORLANDO, FL 32811

Title: DS (X) Change () Addition Name: CLEMENTE, FERNANDA C Address: 943 S. KIRKMAN RD. APT. 163 ORLANDO, FL 32811 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: DANILO S. CROCE **DPT** 11/07/2005