

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000022483

FILED
May 20, 2012
Secretary of State

Entity Name: MEDIA LIBRARY HOUSE, INC.

Current Principal Place of Business:

3120 WEST 84TH STREET
UNIT 9
HIALEAH, FL 33018 US

New Principal Place of Business:

19023 NW 23RD CT
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

3120 WEST 84TH STREET
UNIT 9
HIALEAH, FL 33018 US

New Mailing Address:

19023 NW 23RD CT
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0905589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHERN, JASON E
3120 WEST 84TH STREET
UNIT 9
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

COTHERN, JASON E
19023 NW 23RD CT
PEMBROKE PINES, FL 33029 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: JASON E COTHERN

05/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COTHERN, JASON E
Address: 19023 NW 23RD CT
City-St-Zip: PEMBROKE PINES, FL 33029

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: JASON E COTHERN

PD

05/20/2012

Electronic Signature of Signing Officer or Director

Date