2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P99000073870 TEMPEST YACHTS OF FLORIDA, INC. 05 NOV 10 PH 5: 18 REMISTATEMENT 05 Principal Place of Business Mailing Address 1103 12TH AVENUE E 221 WEST 26TH STREET NEW YORK, NY 10001 PALMETTO, FL 34221 lo All Mobile Video 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. 10212005 REIN-P CR2E098 (6/04) City & State 4. FEI Number Applied For 65-0952827 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 10001 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ronald Johnson CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD, 221E PALM BEACH GARDENS, FL 33410 City Daytona Beach Zip Code 32118 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. I am familiar with, and accept the obligations of registered agent. honald N Johnson ms 69.4 Rignature, typed or printed name of reg egent and title if applicable FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEO TITLE TITLE ☐ Change ☐ Addition □ Delete DUKE, ANTON NAME NAME 221 WEST 26TH ST STREET ADDRESS STREET ADORESS NEW YORK, NY 10001 CITY-ST-ZIP CITY-ST-ZIP TOTALE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME 600061342946 11/10/05--01037--009 \*\*1500.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Change ☐ Addition Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify indicated on this report or supplemental report is true and accurate and the of the corporation or the receiver or trustee empowered to effect this report. or the exemption stated in Section ±19.07(3)(i), Florida Statutes. I further certify that the information they signature shall have the same legal effect as if made under oath; that I am an officer or director that sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ate and the changed, or on an attachment with an addr SIGNATURE: SIGNATURE AND TYPED OF