

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V38233

FILED
Dec 22, 2008
Secretary of State

Entity Name: CONCEPT MEDIA CORP.

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 US

Current Mailing Address:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 US

New Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

New Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

FEI Number: 65-0336213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, RONALD S.
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

PERLSTEIN, RONALD S.
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 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: RONALD PERLSTEIN

12/22/2008

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: P () Delete
Name: PERLSTEIN, RONALD S.
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERLSTEIN, RONALD S.
Address: 2255 GLADES ROAD SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD PERLSTEIN

P

12/22/2008

Electronic Signature of Signing Officer or Director

Date