

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000043394

FILED
Oct 13, 2011
Secretary of State

Entity Name: M3 MEDIA CONSULTANTS, INC.

Current Principal Place of Business:

1205 ELIZABETH STREET SUITE I
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

450 NORMA COURT
PUNTA GORDA, FL 33950 US

Current Mailing Address:

PO BOX 510567
PUNTA GORDA, FL 339510567 US

New Mailing Address:

FEI Number: 65-0418342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIS, ALAN D
1205 ELIZABETH STREET SUITE I
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MEIS, ALAN D
450 NORMA COURT
PUNTA GORDA, FL 33950 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: ALAN D. MEIS

Electronic Signature of Registered Agent

10/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEIS, ALAN D
Address: 450 NORMA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: ALAN D. MEIS

Electronic Signature of Signing Officer or Director

PRES

10/13/2011

Date