

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001273

Entity Name: DIGITAL SANDBOX, INC.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

8260 GREENSBORO DRIVE #200
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

8260 GREENSBORO DRIVE #200
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 54-1924108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: KELLY COKEFAIR

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: D () Delete
Name: YORAN, AMIT
Address: 8260 GREENSBORO DRIVE #200
City-St-Zip: MCLEAN, VA 22102

Title: D () Delete
Name: OLIVER, ROLAND
Address: 8260 GREENSBORO DRIVE #200
City-St-Zip: MCLEAN, VA 22102

Title: D () Delete
Name: FRIEDMAN, JEFFERY
Address: 8260 GREENSBORO DRIVE #200
City-St-Zip: MCLEAN, VA 22102

Title: D () Delete
Name: DETTMAR, CHRISTOPHER
Address: 8260 GREENSBORO DRIVE #200
City-St-Zip: MCLEAN, VA 22102

Title: D () Delete
Name: GILBERG, DONALD M
Address: 8260 GREENSBORO DRIVE #200
City-St-Zip: MCLEAN, VA 22102

Title: DCEO () Delete
Name: WARE, BRYAN S
Address: 8260 GREENSBORO DRIVE #200
City-St-Zip: MCLEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: HODDICK, ANDREW B
Address: 8260 GREENSBORO DRIVE #200
City-St-Zip: MCLEAN, VA 22102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW B HODDICK

CFO

11/18/2009

Electronic Signature of Signing Officer or Director

Date