

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000053428

Entity Name: DIGITAL MATRIX, LLC

FILED  
Mar 01, 2009  
Secretary of State

## Current Principal Place of Business:

222 LAKEVIEW AVE.  
160  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

222 LAKEVIEW AVE.  
160  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

222 LAKEVIEW AVE.  
160-276  
WEST PALM BEACH, FL 33401

## New Mailing Address:

222 LAKEVIEW AVE.  
160-276  
WEST PALM BEACH, FL 33401

FEI Number: 20-5516271      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WEISS, JEFF  
3136 BOLLARD ROAD  
WEST PALM BEACH, FL 33411      US

## Name and Address of New Registered Agent:

WEISS, JEFFREY L CEO  
222 LAKEVIEW AVE  
160-276  
WEST PALM BEACH, FL 33401      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: JEFF WEISS

03/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: WEISS, JEFF  
Address: 3136 BOLLARD ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR      ( ) Delete  
Name: LE, THUY  
Address: 3136 BOLLARD ROAD  
City-St-Zip: WEST PALM BEACH, FL 33411

## ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THUY LE

MGR

03/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date