2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000024287

Entity Name: GRUPO DIGIMEGA CORP.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14654 SW 132 AVE. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14654 SW 132 AVE. MIAMI, FL 33186

FEI Number: 26-2135392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIGUE, HUGO 14654 SW 132 AVE. MIAMI, FL 33186 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: TAMARA BEBIA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRIGUE, HUGO

 Address:
 14654 SW 132 AVE.

 City-St-Zip:
 MIAMI, FL 33186

Title: VS

 Name:
 BEBIA, TAMARA

 Address:
 14654 SW 132 AVE.

 City-St-Zip:
 MIAMI, FL 33186

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: TAMARA BEBIA VP 01/03/2011