

FO/000002927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

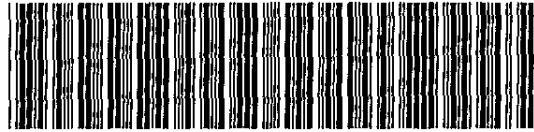
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*RA change
T. Lewis*

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LAW OFFICE OF
ALEIDA ORS WALDMAN, P.A.

ALEIDA ORS WALDMAN, Esq.

440 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301

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ACOWPA@GSTA.NET

June 29, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: D.S. Networks
Our File No. 1416.01

Dear Secretary of State:

Enclosed please find the original executed Corporation Reinstatement application together with the Statement of Change of Registered Office or Registered Agent for Corporations.

Pease return to my office a copy of the Certificate of Status showing the Reinstatement of the Association.

Finally, I have also enclosed a check in the amount of \$1,093.75 to be applied as follows:

\$1,050.00 to cover the registration fee for the reinstatement,
\$ 35.00 for the change of registered agent; and
\$ 8.75 for the cost for the Certificate.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

ALEIDA ORS WALDMAN

AOW/nl
Enclosures

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: D.S. Networks, S.A., Inc.
2. The principal office address: Sabana Sur De la Liberia Univ.
Edif. Juridicias Y Economicas, San Jose, Costa Rica
3. The mailing address (if different): c/o Aleida Ors Waldman, P.A. 440 S. Andrews
Avenue, Fort Lauderdale, FL 33301
4. Date of incorporation/qualification: 5/17/2001 Document number: FD1000002927
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Aleida Ors Waldman, P.A.
440 South Andrews Avenue
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X Douglas M. Feliz
(Signature of an officer or director)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Aleida Ors Waldman
(Signature of Registered Agent)

6-28-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314