

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003553

**FILED**  
**Oct 20, 2006**  
**Secretary of State**

**Entity Name:** DIGITAL CONNEXIONS CORPORATION

**Current Principal Place of Business:**

345 7TH AVENUE  
SUITE 1400  
NEW YORK, NY 10001

**New Principal Place of Business:**

1155 NORTH SERVICE ROAD W  
SUITE 12 & 13  
OAKVILLE, ON L6M 3E3 CA

**Current Mailing Address:**

345 7TH AVENUE  
SUITE 1400  
NEW YORK, NY 10001

**New Mailing Address:**

1155 NORTH SERVICE ROAD W  
SUITE 12 & 13  
OAKVILLE, ON L6M 3E3 CA

**FEI Number:** 98-0377897

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WESTHORPE, BARBARA  
664 PLANTATION DRIVE  
TITUSVILLE, FL 32780 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:** BARBARA WESTHORPE

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:** C ( ) Delete  
**Name:** WESTHORPE, PAUL  
**Address:** 664 PLANTATION DRIVE  
**City-St-Zip:** TITUSVILLE, FL 32780

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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:** PAUL WESTHORPE

CEO

10/20/2006

Electronic Signature of Signing Officer or Director

Date