

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000346

Entity Name: DIGITAL ANGEL CORPORATION

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

490 VILLAUME AVE.
SOUTH ST. PAUL, MN 55075

New Principal Place of Business:

490 VILLAUME AVENUE
SOUTH SAINT PAUL, MN 55075

Current Mailing Address:

490 VILLAUME AVE.
SOUTH ST. PAUL, MN 55075

New Mailing Address:

490 VILLAUME AVENUE
SOUTH SAINT PAUL, MN 55075

FEI Number: 52-1233960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EMILY BEUGEN

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: PCEO () Delete
Name: MCGRATH, KEVIN N
Address: 1690 SOUTH CONGRESS, SUITE 201
City-St-Zip: DELRAY BCH, FL 33445

Title: D () Delete
Name: MCGRATH, KEVIN N
Address: 1690 SOUTH CONGRESS, SUITE 201
City-St-Zip: DELRAY BCH, FL 33445

Title: VCFO () Delete
Name: SANTELLI, JAMES P
Address: 490 VILLAUME AVE.
City-St-Zip: SOUTH ST. PAUL, MN 55075

Title: V () Delete
Name: NARO, JAMES G
Address: 1690 SOUTH CONGRESS, SUITE 201
City-St-Zip: DELRAY BCH, FL 33445

Title: D () Delete
Name: BLOCK, JOHN R
Address: 1400 16TH ST. NW
City-St-Zip: WASHINGTON, DA 20036

Title: D () Delete
Name: EDELSTEIN, BARRY M
Address: 1100 GREEN VALLEY RD.
City-St-Zip: BRYN MAWR, PA 19010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: EDELSTEIN, BARRY M
Address: 1100 GREEN VALLEY ROAD
City-St-Zip: BRYN MAWR, PA 19010

Title: D (X) Change () Addition
Name: EDELSTEIN, BARRY M
Address: 1100 GREEN VALLEY ROAD
City-St-Zip: BRYN MAWR, PA 19010

Title: VCFO (X) Change () Addition
Name: BREECE, LORRAINE M
Address: 1690 SOUTH CONGRESS AVENUE, SUITE 200
City-St-Zip: DELRAY BEACH, FL 33445

Title: VGC (X) Change () Addition
Name: PETERSEN, PATRICIA M
Address: 1690 SOUTH CONGRESS AVENUE, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: BLOCK, JOHN R
Address: 1400 16TH STREET. NW
City-St-Zip: WASHINGTON, DC 20036

Title: D (X) Change () Addition
Name: ZARRIELLO, MICHAEL S
Address: 10841 EAST MEADOWHILL DRIVE
City-St-Zip: SCOTTSDALE, AZ 85255

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: LORRAINE M. BREECE

VCFO

10/15/2007

Electronic Signature of Signing Officer or Director

Date