2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001289

Entity Name: DIGITAL GATEWAY, INC.

FILED Oct 17, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4626 N 300 W, SUITE 200 PROVO, UT 84604

Current Mailing Address: New Mailing Address:

4626 N 300 W, SUITE 200 4400 ALLIANCE GATEWAY FWY, #154

PROVO, UT 84604 FT WORT, TX 76177

FEI Number: 87-0681263 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:

NORMAN, JAY

113 ARGYLE GATE LOOP RD

DUNDEE, FL 33838 US

CORPORATE SERVICE COMPANY
1201 HAYES STREET,
TALLAHASSEE, FL 32301 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: JANET BUDHU 10/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: BOOKS, RON

Address: 4400 ALLIANCE GATEWAY FWY, #154

City-St-Zip: FORT WORTH, TX 76177

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: RON BOOKS DIR 10/17/2012