

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002614

Entity Name: DIGITAL GUYS, LLC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

1128 - 42ND AVENUE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55537
ST. PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 59-3705445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRANT, STEVEN H
1128 - 42ND AVENUE NE
ST. PETERSBURG, FL 33703 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: STEVEN H. GRANT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANT, STEVEN H
Address: 1128 - 42ND AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR () Delete
Name: MATZ, GEORGE
Address: 7343 SAWGRASS POINT DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR () Delete
Name: CHASTELET, GERRY
Address: 713 CULLENMORE HILL DR.
City-St-Zip: WELDON SPRING, MO 63304

ADDITIONS/CHANGES:

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

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN H. GRANT

MGR

10/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date