2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038515

Entity Name: FLORIDA DIGITAL SYSTEMS, LLC

FILED Aug 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6574 N STATE ROAD 7 SUITE 284

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

6574 N STATE ROAD 7 SUITE 284

COCONUT CREEK, FL 33073 US

FEI Number: 20-1250388 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:

WEBER, RON
6034 NW 56TH CIR
11640 NW 56 DRIVE

CORAL SPRINGS, FL 33067 US UNIT 103
CORAL SPRINGS, FL 33076 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: RON WEBER 08/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WEBER, RON
 Name:
 WEBER, RON

 Address:
 6034 NW 56TH CIR
 Address:
 11640 NW 56 DRIVE

City-St-Zip: CORAL SPRINGS, FL 33067 US City-St-Zip: CORAL SPRINGS, FL 33076 US

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: RON WEBER MGR 08/31/2009