

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000068217

Entity Name: EXPANSION DIGITAL, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

9600 NW 7TH CIRCLE
1422
PLANTATION, FL 33324

New Principal Place of Business:

3967 NW 122 TERRACE
SUNRISE, FL 33323

Current Mailing Address:

9600 NW 7TH CIRCLE
1422
PLANTATION, FL 33324

New Mailing Address:

3967 NW 122 TERRACE
SUNRISE, FL 33323

FEI Number: 65-1025580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERA, BERNARDO
9600 NW 7TH CIRCLE 1422
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TAVERA, BERNARDO
3967 NW 122 TERRACE
SUNRISE, FL 33323 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: BERNARDO TAVERA

10/07/2005

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: DP () Delete
Name: TAVERA CASTILLO, MARIA CRISTINA
Address: 9200 S DADELAND BLVD, STE 603
City-St-Zip: MIAMI, FL 33156

Title: DV () Delete
Name: VARGAS DE ESPINAL, GLORIA INES
Address: 9200 S DADELAND BLVD, STE 603
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: TAVERA CASTILLO, ADRIANA
Address: 9200 S DADELAND BLVD, STE 603
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: TAVERA GAITSKELL, BERNARDO
Address: 9200 S DADELAND BLVD, STE 603
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAVERA CASTILLO, MARIA CRISTINA
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: DV (X) Change () Addition
Name: VARGAS DE ESPINAL, GLORIA INES
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: TAVERA CASTILLO, ADRIANA
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: TAVERA GAITSKELL, BERNARDO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNARDO TAVERA

MG

10/07/2005

Electronic Signature of Signing Officer or Director

Date