

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000107819

Entity Name: DIGITAL MEDIA SOLUTIONS, INC.

FILED  
Nov 03, 2014  
Secretary of State

## Current Principal Place of Business:

175 S.W 7TH ST.  
2415  
MIAMI, FL 33130

## New Principal Place of Business:

175 S.W 7TH ST.  
1521  
MIAMI, FL 33130

## Current Mailing Address:

175 S.W 7TH ST.  
2415  
MIAMI, FL 33130

## New Mailing Address:

175 S.W 7TH ST.  
1521  
MIAMI, FL 33130

FEI Number: 65-1058597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTELLANOS, LUIS  
445 GRAND BAY DR.  
602  
KEY BISCAYNE, FL 33149 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: LUIS CASTELLANOS

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: CASTELLANOS, LUIS G  
Address: 175 S.W 7TH ST, SUITE 1521  
City-St-Zip: MIAMI, FL 33130

Title: D  
Name: CASTELLANOS, LUIS R  
Address: 605 OCEAN DRIVE #7M  
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS CASTELLANOS

PRES

11/03/2014

Electronic Signature of Signing Officer or Director

Date