

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012716

Entity Name: DIGITAL ON DEMAND, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

11220 SW 50 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

11340 SW 42 ST
MIAMI, FL 33165

Current Mailing Address:

11220 SW 50 TERRACE
MIAMI, FL 33165

New Mailing Address:

11340 SW 42 ST
MIAMI, FL 33165

FEI Number: 65-1071705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS A
11340 SW 42 ST
MIAMI, FL 33165 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: LUIS RODRIGUEZ

09/23/2005

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: P () Delete
Name: RODRIGUEZ, LUIS A
Address: 11220 SW 50 TERRACE
City-St-Zip: MIAMI, FL 33165 5S

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LUIS A
Address: 11340 SW 42 ST
City-St-Zip: MIAMI, FL 33165 5S

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: LUIS RODRIGUEZ

P

09/23/2005

Electronic Signature of Signing Officer or Director

Date