

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012716

Entity Name: DIGITAL ON DEMAND, INC.

FILED
Oct 08, 2006
Secretary of State

Current Principal Place of Business:

11340 SW 42 ST
MIAMI, FL 33165

New Principal Place of Business:

335 SOUTH BISCAYNE BLVD
1712
MIAMI, FL 33131

Current Mailing Address:

11340 SW 42 ST
MIAMI, FL 33165

New Mailing Address:

335 SOUTH BISCAYNE BLVD
1712
MIAMI, FL 33131

FEI Number: 65-1071705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS A
335 SOUTH BISCAYNE BLVD
1712
MIAMI, FL 33131 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

10/08/2006

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: 11340 SW 42 ST
City-St-Zip: MIAMI, FL 33165 5S

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, LUIS A
Address: 335 SOUTH BISCAYNE BLVD # 1712
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

PRES

10/08/2006

Electronic Signature of Signing Officer or Director

Date