2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000113914

Entity Name: DIGITAL HIFI, INC.

FILED Oct 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27705 MULHOLLAND CT WESLEY CHAPEL, FL 33543 **Current Mailing Address: New Mailing Address:** 27705 MULHOLLAND CT WESLEY CHAPEL, FL 33543 FEI Number: 59-3754002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KALABOKIAS, JOHN 27705 MULHÓLLAND CT WESLEY CHAPEL, FL 33543 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: JOHN KALABOKIAS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

Name: KALABOKIAS, JOHN Name:

 Name:
 KALABOKIAS, JOHN
 Name:

 Address:
 27705 MULHOLLAND CT
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:

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: JOHN KALABOKIAS PRES 10/23/2006