

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000008809

Entity Name: DIGITAL SOUTH GROUP CORP.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY SUITE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

100 MERIDIAN AVENUE #234
MIAMI BEACH, FL 33139

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY SUITE 280
CORAL GABLES, FL 33146

New Mailing Address:

100 MERIDIAN AVENUE #234
MIAMI BEACH, FL 33139

FEI Number: 01-0597334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 SOUTH DIXIE HIGHWAY SUITE 280
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS

09/06/2005

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: D () Delete
Name: FICICCHIA, CARLOS A
Address: 1320 SOUTH DIXIE HIGHWAY SUITE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS FICICCHIA

PRES

09/06/2005

Electronic Signature of Signing Officer or Director

Date