

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101868

Entity Name: TASTE DIGITAL MEDIA, INC.

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR
250
MIAMI, FL 33126 US

New Principal Place of Business:

7244 SW 42 TER
MIAMI, FL 33155 US

Current Mailing Address:

5201 BLUE LAGOON DR
250
MIAMI, FL 33126 US

New Mailing Address:

7244 SW 42 TER
MIAMI, FL 33155 US

FEI Number: 33-1049998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTALVARO, ANTONIO
5201 BLUE LAGOON DR
250
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OTALVARO, NOAH
9468 PEACEFUL DR
SANIBEL, FL 33957 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: NOAH OTALVARO

11/12/2009

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: OTALVARO, ANTONIO H
Address: 5201 BLUE LAGOON DR # 250
City-St-Zip: CORAL GABLES, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTALVARO, ANTONIO H
Address: 7244 SW 42 TER
City-St-Zip: MIAMI, FL 33957 US

I hereby certify that the information supplied with this filing does not qualify 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: ANOTONIO OTALVARO

PRES

11/12/2009

Electronic Signature of Signing Officer or Director

Date