

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108069

Entity Name: DIGITAL MOVIES, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

19501 EAST COUNTRY CLUB DRIVE
207
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O PROF. BUSS. ACTNG. INC.
312A S. W. 12 AVENUE
MIAMI, FL 33130

New Mailing Address:

19501 EAST COUNTRY CLUB DRIVE
207
AVENTURA, FL 33180

FEI Number: 81-0573694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO, FERNANDO
19501 E. COUNTRY CLUB DRIVE
207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: CARNEIRO FERNANDO

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: DPST () Delete
Name: CARNEIRO, FERNANDO
Address: 19501 E COUNTRY CLUB DR UNIT 207
City-St-Zip: AVENTURA, FL 33180

Title: DVP () Delete
Name: PESCE, ALEJANDRA G
Address: 19501 E. COUNTRY CLUD DR UNIT 207
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARNEIRO FERNANDO

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05/03/2007

Electronic Signature of Signing Officer or Director

Date