

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 25, 2004  
Secretary of State**

DOCUMENT# P03000049689

Entity Name: IM DIGITAL, INC.

**Current Principal Place of Business:**

P.O. BOX 171903  
HIALEAH, FL 33017

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 171903  
HIALEAH, FL 33017

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MELLA, MARCOS  
8541 NW 196 TERR  
HIALEAH, FL 33015    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: \_\_\_\_\_

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:                      MELLA, MARCOS  
Address:                      P.O. BOX 171903  
City-St-Zip:                      HIALEAH, FL 33017

Title:                      VP                      ( ) Delete  
Name:                      MELLA, IVETTE  
Address:                      P.O. BOX 171903  
City-St-Zip:                      HIALEAH, FL 33017

**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 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: MARCOS MELLA

MR.

10/25/2004

Electronic Signature of Signing Officer or Director

Date