

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049689

Entity Name: IM DIGITAL, INC.

FILED
Feb 13, 2006
Secretary of State

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: 75-3115230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MARCOS MELLA

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 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: MARCOS MELLA

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date