

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049689

Entity Name: IM DIGITAL, INC.

FILED  
Oct 09, 2007  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 171903  
HIALEAH, FL 33017

## New Principal Place of Business:

8541 NW 196 TERR  
HIALEAH, FL 33015

## Current Mailing Address:

P.O. BOX 171903  
HIALEAH, FL 33017

## New Mailing Address:

8541 NW 196 TERR  
HIALEAH, FL 33015

FEI Number: 75-3115230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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: 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: P (X) Change ( ) Addition  
Name: MELLA, MARCOS  
Address: 8541 NW 196 TERR  
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change ( ) Addition  
Name: MELLA, IVETTE  
Address: 8541 NW 196 TERR  
City-St-Zip: HIALEAH, FL 33015

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: MARCOS MELLA

Electronic Signature of Signing Officer or Director

PRES

10/09/2007

Date