

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094648

Entity Name: TOTAL DIGITAL DISPLAYS, INC.

FILED
Oct 31, 2004
Secretary of State

Current Principal Place of Business:

11924 FORREST HILL BLVD.
SUITE 22-204
WELLINGTON, FL 33414

Current Mailing Address:

11924 FORREST HILL BLVD.
SUITE 22-204
WELLINGTON, FL 33414

New Principal Place of Business:

1007 N. FEDERAL HWY
#A-3
FORT LAUDERDALE, FL 33304

New Mailing Address:

1007 N. FEDERAL HWY
#A-3
FORT LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent:

DWYER, RICHARD R
11924 FORREST HILL BLVD.
SUITE 22-204
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DWYER, MATTHEW P
1007 N. FEDERAL HWY
#A-3
FORT LAUDERDALE, FL 33304 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: MATTHEW P. DWYER

10/31/2004

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,S () Delete
Name: DWYER, RICHARD R
Address: 11924 FORREST HILL BLVD., SUITE 22-204
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DWYER, MATTHEW P
Address: 1007 N. FEDERAL HWY, #A-3
City-St-Zip: FORT LADUERDALEQ, FL 33304 US

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: MATTHEW P. DWYER

P,S

10/31/2004

Electronic Signature of Signing Officer or Director

Date