

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116993

Entity Name: DIGIBOX MEDIA, INC.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

15444 SW 138 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

777 NW 72 AVENUE
3140
MIAMI, FL 33126

Current Mailing Address:

15444 SW 138 AVENUE
MIAMI, FL 33177

New Mailing Address:

777 NW 72 AVENUE
3140
MIAMI, FL 33126

FEI Number: 20-0320820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIOLA, GONZALO
15444 SW 138 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MENDIOLA, GONZALO
777 NW 72 AVENUE
MIAMI, FL 33126 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: GONZALO MENDIOLA

11/26/2007

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: MENDIOLA, GONZALO
Address: 15444 SW 138 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MENDIOLA, GONZALO
Address: 777 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: TVP () Change (X) Addition
Name: BARBA, ALDO
Address: 777 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

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: GONZALO MENDIOLA

P

11/26/2007

Electronic Signature of Signing Officer or Director

Date