

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035165

Entity Name: DIGISTORE, INC.

FILED  
Sep 29, 2008  
Secretary of State

## Current Principal Place of Business:

4441 SAGO CIRCLE  
WESTON, FL 33331

## New Principal Place of Business:

## Current Mailing Address:

4441 SAGO CIRCLE  
WESTON, FL 33331

## New Mailing Address:

FEI Number: 56-2447859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABITANTE, JOHN L  
4441 SAGO CIRCLE  
WESTON, FL 33331 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: JOHN ABITANTE

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: PT ( ) Delete  
Name: MCFARLANE, MELVIN  
Address: 4441 SAGO CIRCLE  
City-St-Zip: WESTON, FL 33331

Title: VS (X) Delete  
Name: MCFARLANE, ERICA  
Address: 4441 SAGO CIRCLE  
City-St-Zip: WESTON, FL 33331

## 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 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: MELVIN MCFARLANE

PRES

09/29/2008

Electronic Signature of Signing Officer or Director

Date