

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140237

Entity Name: KEY DIGITAL CORP.

FILED  
Oct 16, 2009  
Secretary of State

## Current Principal Place of Business:

11910 SW 9TH COURT  
DAVIE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

10305 N. W. 41ST STREET  
219  
DORAL, FLORIDA, FL 33178

## New Mailing Address:

FEI Number: 20-1726989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI LENA, ROBERTO  
3981 ADRA AVENUE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC  
10305 NW 41 STREET  
219  
MIAMI, FL 33178 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: ROBERTO DILENA

10/16/2009

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: DI LENA, ROBERTO  
Address: 3981 ADRA AVENUE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO DILENA

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date