

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140405

Entity Name: ROTTECH - DIGITAL USA, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

1881 W STATE ROAD 84, STE 107
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1881 W STATE ROAD 84, STE 107
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 11-1706583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, LAWANDA
2112 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JOSEPH, LAWANDA
1881 W. STATE ROAD 84
FORT LAUDERDALE, FL 33315 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: LAWANDA JOSEPH

10/05/2005

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: D () Delete
Name: MICHAELS, EDWARD H
Address: 1881 W STATE ROAD 84, STE 107
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D () Delete
Name: CHOO, MICHAEL
Address: 1881 W STATE ROAD 84, STE 107
City-St-Zip: FT LAUDERDALE, FL 33315

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 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: MICHAEL CHOO

MR

10/05/2005

Electronic Signature of Signing Officer or Director

Date