

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148900

Entity Name: DIGITAL VISION MIAMI, INC.

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

242 NE 199TH TERR
MIAMI, FL 33179

New Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

Current Mailing Address:

242 NE 199TH TERR
MIAMI, FL 33179

New Mailing Address:

1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179

FEI Number: 22-3918099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA, VP

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: PSD () Delete
Name: FANAKOS, SANDRA L
Address: 242 NE 199TH TERR
City-St-Zip: MIAMI, FL 33179

Title: VT () Delete
Name: FANAKOS, THOMAS M
Address: 242 NE 199TH TERR
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: JAMIL, HASNAT
Address: 242 NE 199TH TERR
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: GREEN, PHIL
Address: 242 NE 199TH TERR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FANAKOS, SANDRA L
Address: 1031 IVES DAIRY ROAD, #228
City-St-Zip: MIAMI, FL 33179

Title: V (X) Change () Addition
Name: PHILLIP, GREENE
Address: 3116 17TH STREET WEST
City-St-Zip: BIRMINGHAM, AL 35208 23

Title: T (X) Change () Addition
Name: JENNIFER, CONNORS N
Address: P.O. BOX 541073
City-St-Zip: MIAMI, FL 33054

Title: D (X) Change () Addition
Name: DOMINIC, ESTREVAL
Address: 985 NE 126 STREET
City-St-Zip: NORTH MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA L. FANAKOS

P

10/07/2006

Electronic Signature of Signing Officer or Director

Date