

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148900

Entity Name: DIGITAL VISION MIAMI, INC.

FILED  
Sep 05, 2009  
Secretary of State

## Current Principal Place of Business:

1031 IVES DAIRY ROAD  
SUITE 228  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

1031 IVES DAIRY ROAD  
SUITE 228  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 22-3918099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

ROBIN, SOMMERS ESQ  
600 W. HILLSBORO BOULEVARD.  
SUITE 220  
DEERFIELD BEACH, FL 333441 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: ROBIN SOMMERS, ESQ

09/05/2009

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: FANAKOS, SANDRA L  
Address: 1031 IVES DAIRY ROAD, #228  
City-St-Zip: MIAMI, FL 33179

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: THOMAS, FANAKOS  
Address: 1031 IVES DAIRY ROAD  
City-St-Zip: MIAMI GARDENS, FL 33179

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: SANDRA L. FANAKOS

PRES

09/05/2009

Electronic Signature of Signing Officer or Director

Date