

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035857

FILED
Mar 04, 2008
Secretary of State

Entity Name: DIGITAL DIRECT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1603 S UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Principal Place of Business:

1639 S UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Current Mailing Address:

1603 S UNIVERSITY DRIVE
PLANTATION, FL 33324 US

New Mailing Address:

1639 S UNIVERSITY DRIVE
PLANTATION, FL 33324 US

FEI Number: 20-4637287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, CPA, PAUL F
7860 PETERS ROAD
F-110
PLANTATION, FL 33324 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: TERRI L. EVANS

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: EVANS, TERRI L
Address: 6775 SW 59TH COURT
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, TERRI L
Address: 273 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: TERRI L. EVANS

Electronic Signature of Signing Officer or Director

P

03/04/2008

Date