

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041915

Entity Name: DIGIVOLUTION, INC.

FILED
Sep 27, 2008
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1302
MIAMI, FL 33131

New Principal Place of Business:

5101 COLLINS AVENUE
#10C
MIAMI, FL 33140

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 1302
MIAMI, FL 33131

New Mailing Address:

5101 COLLINS AVENUE
#10C
MIAMI, FL 33140

FEI Number: 20-4550316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIE, BENOIT L
150 SE 2ND AVENUE
SUITE 1302
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BORIE, BENOIT L
5101 COLLINS AVENUE
#10C
MIAMI, FL 33140 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: BENOIT BORIE

09/27/2008

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: BORIE, BENOIT
Address: 150 SE 2ND AVENUE - SUITE 1302
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BORIE, BENOIT
Address: 150 SE 2ND AVENUE - SUITE 1302
City-St-Zip: MIAMI, FL 33131

Title: SECR () Delete
Name: BORIE, BENOIT
Address: 150 SE 2ND AVENUE - SUITE 1302
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: BORIE, BENOIT
Address: 150 SE 2ND AVENUE - SUITE 1302
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORIE, BENOIT
Address: 5101 COLLINS AVENUE #10C
City-St-Zip: MIAMI, FL 33140

Title: VP (X) Change () Addition
Name: BORIE, BENOIT
Address: 5101 COLLINS AVENUE #10C
City-St-Zip: MIAMI, FL 33140

Title: SECR (X) Change () Addition
Name: BORIE, BENOIT
Address: 5101 COLLINS AVENUE #10C
City-St-Zip: MIAMI, FL 33140

Title: T (X) Change () Addition
Name: BORIE, BENOIT
Address: 5101 COLLINS AVENUE #10C
City-St-Zip: MIAMI, FL 33140

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: BENOIT BORIE

P

09/27/2008

Electronic Signature of Signing Officer or Director

Date