

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133810

Entity Name: DMX ENTERPRISE INC

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

3575 JACKSON STREET
PORT ORANGE, 32119

New Principal Place of Business:

3575 JACKSON STREET
PORT ORANGE, FL 32119

Current Mailing Address:

PO BOX 214242
SOUTH DAYTONA, FL 32121

New Mailing Address:

FEI Number: 20-5730135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEON, DAVID B
741 BARROWS DIARY
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MCCUTCHEON, DAVID B
3575 JACKSON ST
PORT ORANGE, FL 32127 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: DAVID B MCCUTCHEON

09/11/2008

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: MCCUTCHEON, DAVID B
Address: 741 BARROWS DIARY RD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCUTCHEON, DAVID B
Address: 3575 JACKSON ST
City-St-Zip: PORT ORANGE, FL 32119

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: DAVID B MCCUTCHEON

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date