

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138752

FILED
May 20, 2009
Secretary of State

Entity Name: DIGITAL SATELLITE CONNECTION INC.

Current Principal Place of Business:

9629 AMILIA DRIVE SUITE E1
HUDSON, FL 34667

New Principal Place of Business:

6902 COMMERCE AVE.
PORT RICHEY, FL 34668

Current Mailing Address:

9629 AMILIA DRIVE SUITE E1
HUDSON, FL 34667

New Mailing Address:

6902 COMMERCE AVE.
PORT RICHEY, FL 34668

FEI Number: 45-0544860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREGO, PAUL E DIR
7337 MAKO DRIVE
HUDSON, FL 34667 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: PAUL E. CREGO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CREGO, PAUL
Address: 7337 MAKO DRIVE
City-St-Zip: HUDSON, FL 34667

Title: DIR () Delete
Name: CREGO, MARY J
Address: 7337 MAKO DRIVE
City-St-Zip: HUDSON, FL 34667

Title: DIR (X) Delete
Name: CREGO, JOHN P
Address: 10146 BRIAR CIR
City-St-Zip: HUDSON, FL 34667

Title: DIR (X) Delete
Name: CREGO, SCOTT J
Address: 12710 THIRD ISLE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PAUL E. CREGO

DIR

05/20/2009

Electronic Signature of Signing Officer or Director

Date