

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030777

FILED
Nov 20, 2009
Secretary of State

Entity Name: U.S. DIGITAL TECHNOLOGIES CORPORATION

Current Principal Place of Business:

4331 NORTH FEDERAL HIGHWAY, #310
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4331 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

P.O. BOX 11515
FORT LAUDERDALE, FL 33339

New Mailing Address:

4927 N.W. 85TH ROAD
CORAL SPRINGS, FL 33067

FEI Number: 22-3955944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: SPIEGEL & UTRERA, P.A.

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: DP () Delete
Name: HOWELL, KEVIN
Address: 4331 NORTH FEDERAL HIGHWAY, #310
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DT (X) Delete
Name: HOWELL, JAMES
Address: 4331 NORTH FEDERAL HIGHWAY, #310
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS (X) Delete
Name: OELHAFEN, EDNA
Address: 4331 NORTH FEDERAL HIGHWAY, #310
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOWELL, JAMES
Address: 4331 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JAMES HOWELL

Electronic Signature of Signing Officer or Director

PRES

11/20/2009

Date