2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070038

Entity Name: DIGITAL DISC DUPLICATION USA, INC.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7087 GRAND NATIONAL DR SUITE 100 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2137 P.O. BOX 7826

DAVENPORT, FL 33836 US WESLEY CHAPEL, FL 33545 US

FEI Number: 26-0496102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAVIGNE, JAMES R
7087 GRAND NATIONAL DR SUITE 100
ORLANDO, FL 32819
US

WARK, SUSAN MRS
7730 OUTERBRIDGE STREET
WESLEY CHAPEL, FL 33545
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: SUSAN WARK 03/17/2010

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: PRES

Name: ADAMS, KARL M MR

Address: 105 RISBYGATE STREET, 1ST FLOOR City-St-Zip: BURY ST.EDMUNDS, UK IP33 3AA UK

I hereby 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 all other like empowered.

SIGNATURE: KARL ADAMS MR 03/17/2010