2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000082629

Entity Name: DS MEDIA LABS, INC.

FILED Sep 26, 2011 Secretary of State

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

3158 SW SUNSET TRACE CIRCLE 320 NW 3RD AVENUE PALM CITY, FL 34990 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

3158 SW SUNSET TRACE CIRCLE 320 NW 3RD AVENUE PALM CITY, FL 34990 OCALA, FL 34470

FEI Number: 26-0683276 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:

DAILEY, MATTHEW C MATTHEW
3158 SW SUNSET TRACE CIRCLE
PALM CITY, FL 34990 US

STAHLHOOD, BENJAMIN S II
320 NW 3RD AVENUE
OCALA, FL 34470 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: BEN S. STAHLHOOD II 09/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DASH, MICHAEL S Address: 3504 MARIGOLD CT, #208

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP

Name: STAHLHOOD, BENJAMIN S II
Address: 3258 SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

Title: O

Name: MELENDEZ, GARY K Address: 13819 SW 109TH LANE City-St-Zip: DUNNELLON, FL 34432

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: BEN S. STAHLHOOD II VP 09/26/2011