2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000043529

Entity Name: TURNING POINT DIGITAL, INC.

FILED Dec 11, 2009 Secretary of State

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

3390 MARY STREET 254 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3390 MARY STREET 254 MIAMI, FL 33133

FEI Number: 52-2450161 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:

TAX RETURN CENTER, LLC 13500 N KENDALL DRIVE 129 MIAMI, FL 33186 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: PEGGY BEOVIDES

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BISHOP, BRIAN
 Name:

 Address:
 2301 SW 27TH AVE APT 1401
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: BRIAN BISHOP P 12/11/2009