

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000045259

Entity Name: DIGITAL NETWORK AUTHORITY, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

12009 POINCIANA BLVD
APT. 207
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13362 LA MIRADA CIR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-2546115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTSCHULER, SARA B
4692 LAKESIDE CIR
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ALTSCHULER, PETER J
13362 LA MIRADA CIRCLE
WEST PALM BEACH, FL 33417 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: PETER ALTSCHULER

10/06/2009

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: CEO () Delete
Name: ALTSCHULER, SARA B
Address: 4692 LAKESIDE CIR
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: P () Delete
Name: ALTSCHULER, PETER J
Address: 13362 LA MIRADA CIR
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: ALTSCHULER, ROBERTA H
Address: 13362 LA MIRADA CIR
City-St-Zip: WELLINGTON, FL 33414 US

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:

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: PETER ALTSCHULER

P

10/06/2009

Electronic Signature of Signing Officer or Director

Date