

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106810

Entity Name: DIGITAL FIELD, INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

1000 SAWGRASS CORP. PKWY
552
SUNRISE, FL 33323

New Principal Place of Business:

5121 NW 79 AVENUE
11
DORAL, FL 33166

Current Mailing Address:

1000 SAWGRASS CORP. PKWY
552
SUNRISE, FL 33323

New Mailing Address:

5121 NW 79 AVENUE
11
DORAL, FL 33166

FEI Number: 26-3842561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, HARRY
1000 SAWGRASS CORP. PKWY
552
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MALKA, HARRY
1300 SAWGRASS CORPORATE PARKWAY
146
SUNRISE, FL 33323 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: HARRY MALKA

11/30/2009

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: P () Delete
Name: MALKA, GEORGES J
Address: 1000 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALKA, GEORGES J
Address: 10755 NW 75 STREET
City-St-Zip: DORAL, FL 33178

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: GEORGE J. MALKA

P

11/30/2009

Electronic Signature of Signing Officer or Director

Date