

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000006482

Entity Name: DIGITAL ONE, INC.

**FILED**  
**Oct 21, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8000 NORTHWEST 31 STREET  
SUITE 12  
DORAL, FL 33122

**New Principal Place of Business:**

8000 NORTHWEST 31 STREET  
SUITE 12  
DORAL, FL 331221050 US

**Current Mailing Address:**

8000 NORTHWEST 31 STREET  
SUITE 12  
DORAL, FL 33122

**New Mailing Address:**

8000 NORTHWEST 31 STREET  
SUITE 12  
DORAL, FL 331221050 US

FEI Number: 26-4146336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGUDELO, CAROLINA  
1950 KEYSTONE BLVD.  
NORTH MIAMI, FL 33181 US

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

AGUDELO, CAROLINA  
1950 KEYSTONE BLVD.  
NORTH MIAMI, FL 331812630 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: CAROLINA AGUDELO

10/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: AGUDELO, CAROLINA  
Address: 1950 KEYSTONE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33181

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: CAROLINA AGUDELO

PST

10/21/2010

Electronic Signature of Signing Officer or Director

Date