

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060589

Entity Name: DIGIMEDIA GLOBAL, INC.

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

5460 N. STATE ROAD 7
SUITE 222
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5460 N. STATE ROAD 7
SUITE 222
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 27-0628174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DIVETO, CHARLES M
7425 NW 4 STREET
PLANTATION, FL 33317 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: CHARLES M DIVETO

10/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIVETO, CHARLES M JR.
Address: 7425 NW 4 ST.
City-St-Zip: PLANTATION, FL 33317

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: CHARLES M DIVETO

D

10/18/2010

Electronic Signature of Signing Officer or Director

Date