

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084705

Entity Name: DIGIBASE, INC.

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET, STE 2000
MIAMI, FL 33130

New Principal Place of Business:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

80 S.W. 8TH STREET, STE 2000
MIAMI, FL 33130

New Mailing Address:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

FEI Number: 66-0736738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DERANI, ALEXANDRE JR
80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: ALEXANDRE DERANI JR

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DERANI, ALEXANDRE JR.
Address: RUA RENATO PAES DE BARROS, 750, CJ 45
City-St-Zip: SAO PAULO, SP 04530001 BR

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: ALEXANDRE DERANI JR

D

10/13/2010

Electronic Signature of Signing Officer or Director

Date