2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000092885

Entity Name: POSIT DIGITAL INC.

FILED Dec 04, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

540 BRICKELL KEY DRIVE 12140 SW 99 AVE #305 MIAMI, FL 33176

MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

540 BRICKELL KEY DRIVE 12140 SW 99 AVE #305 MIAMI, FL 33176

FEI Number: 46-1351197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
HENDRICKS, ROBERT CEO
12140 SW 99 AVE
MIAMI, FL 33176 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: ROBERT HENDRICKS 12/04/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HENDRICKS, ROBERT Address: 12140 SW 99 AVE City-St-Zip: MIAMI, FL 33176

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: ROBERT HENDRICKS CEO 12/04/2013