

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000088032

FILED
Sep 22, 2012
Secretary of State

Entity Name: DIGITAL MEDIA NETWORK, INC.

Current Principal Place of Business:

3650 INVERRARY DRIVE
#G-2-P
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 5843
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

1007 N FEDERAL HWY #351
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0762645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTTE, BERNHARD
3650 INVERRARY DRIVE
#G-2-P
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

KOCH, MARCUS
1007 N FEDERAL HWY #351
FORT LAUDERDALE, FL 33304 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: MARCUS KOCH

09/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHUTTE, BERNHARD
Address: P O BOX 5843
City-St-Zip: FT LAUDERDALE, FL 33310 US

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: BERNHARD SCHUTTE

CEO

09/22/2012

Electronic Signature of Signing Officer or Director

Date