

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000064724

FILED
Nov 07, 2006
Secretary of State

Entity Name: DIGITAL BUSINESS MACHINES USA, INC.

Current Principal Place of Business:

21 S.E. 1 AVENUE
10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

624 GRASSMERE PARK DRIVE
SUITE 7
NASHVILLE, TN 37211

New Mailing Address:

FEI Number: 59-2388659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 S.E. 1 AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DAVID HART

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEZUIDENHOUT, HECTOR
Address: 624 GRASSMERE PARK DRIVE, SUITE 7
City-St-Zip: NASHVILLE, TN 37211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR BEZUIDENHOUT

P

11/07/2006

Electronic Signature of Signing Officer or Director

Date