

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000022048

Entity Name: H.A.F. DIGITAL, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

663 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

13760 NW 19 AVE
SUITE 5
OPA LOCKA, FL 33054

New Mailing Address:

12680 CYPRUS ROAD
NORTH MIAMI, FL 33181

FEI Number: 65-0804876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFDIGITAL FELD
13760 NORTHWEST 19 AVENUE
OPA LOCKA, FL 33054 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: HOWARD AUSTIN FELD

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: PD () Delete
Name: FELD, HOWARD A
Address: 12680 CYPRUS RD
City-St-Zip: N MIAMI, FL 33181

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 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: HOWARD AUSTIN FELD

Electronic Signature of Signing Officer or Director

PRES

10/23/2008

Date