

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S28069

FILED  
Sep 28, 2006  
Secretary of State

Entity Name: DIGITALFX INTERNATIONAL, INC.

## Current Principal Place of Business:

936A BEACHLAND BLVD, SUITE 13  
VERO BEACH, FL 32963

## New Principal Place of Business:

3035 EAST PATRICK LANE  
9  
LAS VEGAS, NV 89120

## Current Mailing Address:

936A BEACHLAND BLVD, SUITE 13  
VERO BEACH, FL 32963

## New Mailing Address:

3035 EAST PATRICK LANE  
9  
LAS VEGAS, NV 89120

FEI Number: 65-0358792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KEATING, KEVIN R  
VERO MANAGEMENT LLC  
936A BEACHLAND BLVD, SUITE 13  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
4  
WESTON, FL 33331 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: PAUL J. HAGAN, ASSISTANT SECRETARY

09/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: KEATING, KEVIN R  
Address: 936A BEACHLAND BLVD, SUITE 13  
City-St-Zip: VERO BEACH, FL 32963

Title: D ( ) Delete  
Name: KEATING, KEVIN R  
Address: 936A BEACHLAND BLVD, SUITE 13  
City-St-Zip: VERO BEACH, FL 32963

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change ( ) Addition  
Name: ELLINS, CRAIG  
Address: 3035 EAST PATRICK LANE, SUITE 9  
City-St-Zip: LAS VEGAS, NV 89120

Title: T/S (X) Change ( ) Addition  
Name: WALKER, LORNE  
Address: 3035 EAST PATRICK LANE, SUITE 9  
City-St-Zip: LAS VEGAS, NV 89120

Title: D ( ) Change (X) Addition  
Name: HALEVA, JERRY  
Address: 3035 EAST PATRICK LANE, SUITE 9  
City-St-Zip: LAS VEGAS, NV 89120

Title: D ( ) Change (X) Addition  
Name: KEATING, KEVIN  
Address: 3035 EAST PATRICK LANE, SUITE 9  
City-St-Zip: LAS VEGAS, NV 89120

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: LORNE WALKER

T/S

09/28/2006

Electronic Signature of Signing Officer or Director

Date