2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017969

Entity Name: DPH INVESTMENT GROUP, LLC

FILED Dec 08, 2010 Secretary of State

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

1835 E HALLANDALE BCH BLVD

330

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1835 E HALLANDALE BCH BLVD 330 HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BARDINO, DEAN 1835 W HALLANDALE BCH BLVD 330 HALLANDALE, FL 33009 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: DEAN BARDINO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARDINO, DEAN

Address: 1835 E. HALLANDALE BEACH BLVD #330

City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DEAN BARDINO MGRM 12/08/2010