

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000087840

FILED
Nov 22, 2011
Secretary of State

Entity Name: D & G INVESTMENTS GROUP, LLC.

Current Principal Place of Business:

13900 SW 160 AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

13900 SW 160 AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-3264190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGE, FRITZ G
12442 SW 125 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUERRIER, JACQUES R
13900 SW 160 AVENUE
MIAMI, FL 33186 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: JACQUES RUDOLPH GUERRIER

11/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOUGE, FRITZ G
Address: 12442 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: GUERRIER, JACQUES R
Address: 13900 SW 160 AVENUE
City-St-Zip: MIAMI, FL 33196

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 Statutes.

SIGNATURE: JACQUES RUDOLPH GUERRIER

MGRM

11/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date