

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101561

FILED
Sep 26, 2012
Secretary of State

Entity Name: D & G BUSINESS SERVICES, INC.

Current Principal Place of Business:

900 WEST 49TH ST.,
SUITE 420
HIALEAH, FL 33012

New Principal Place of Business:

8180 NW 36 STREET
SUITE 302
DORAL, FL 33166

Current Mailing Address:

900 WEST 49TH ST.,
SUITE 420
HIALEAH, FL 33012

New Mailing Address:

8180 NW 36 STREET
SUITE 302
DORAL, FL 33166

FEI Number: 52-2402279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ELSA M
900 WEST 49TH ST.
SUITE 420
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SERRANO, DAGMARA M
8180 NW 36 ST
SUITE 302
DORAL, FL 33166 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: DS

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, YUNIEL M
Address: 8180 NW 36ST
City-St-Zip: DORAL, FL 33166

Title: VP
Name: HERNANDEZ, SYLVIA
Address: 8180 NW 36 ST
City-St-Zip: DORAL, FL 33166

Title: D
Name: ALARCON, YOSVANI
Address: 8180 NW 36 ST
City-St-Zip: DORAL, FL 33166

Title: S
Name: SERRANO, DAGMARA
Address: 8180 NW 36 ST
City-St-Zip: DORAL, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: PRESIDENT

YR

09/26/2012

Electronic Signature of Signing Officer or Director

Date