

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 19, 2006
Secretary of State**

DOCUMENT# P04000147132

Entity Name: DGM FINANCIAL GROUP INC.

Current Principal Place of Business:

5901 NW 151ST STREET
206
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5901 NW 151ST STREET
206
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-0107785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDE, MAGALY
1576 SW 187 AVE
PEMBROKE PINES, FL 33029 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: MAGALY GUDE

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: VP () Delete
Name: HAMILTON, WAYNE
Address: 655 IVES DAIRY ROAD #419
City-St-Zip: NORTH MIAMI, FL 33179

Title: P () Delete
Name: GUDE, MAGALY
Address: 1576 SW 187TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE HAMILTON

VP

09/19/2006

Electronic Signature of Signing Officer or Director

Date