2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 07, 2007
Secretary of State

DOCUMENT# L06000112802

Entity Name: DG-SOUTH POINTE SHOPS, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, 24TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

1221 BRICKELL AVENUE, 24TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 20-5941199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GORSON, MATTHEW B
1221 BRICKELL AVENUE, 24TH FLOOR
MIAMI, FL 33131 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: MATTHEW B. GORSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGMR ( ) Change (X) Addition
Name: GORSON, MATTHEW B
Address: 1221 BRICKELL AVENUE, 24TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW B. GORSON MGMR 11/07/2007

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