

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 11, 2005
Secretary of State**

DOCUMENT# L03000036420

Entity Name: DYAL INVESTMENTS GROUP, LLC.

Current Principal Place of Business:

15872 S.W. 51ST STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15872 S.W. 51ST STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-0832785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MORIN, PATRICK
15872 S.W. 51ST STREET
MIRAMAR, FL 33027 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: PATRICK MORIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DUBOIS, LOUIS
Address: 15872 S.W. 51ST STREET
City-St-Zip: MIRAMAR, FL 33027 US

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

Title: MGRM () Delete
Name: MORIN, PATRICK
Address: 15872 S.W. 51ST STREET
City-St-Zip: MIRAMAR, FL 33027 US

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

Title: MGRM (X) Delete
Name: LAURENT, YVES
Address: 15872 S.W. 51ST STREET
City-St-Zip: MIRAMAR, FL 33027 US

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 Section 119.07(3)(i), 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: PATRICK MORIN

MGRM

10/11/2005

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