

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015523

Entity Name: DGN, LLC

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

1499 WEST PALMETTO PARK ROAD
SUITE 406
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1499 WEST PALMETTO PARK ROAD
SUITE 406
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 75-2839204 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:

Name and Address of New Registered Agent:

NOVOTH, DARREN
1499 WEST PALMETTO PARK ROAD
SUITE 406
BOCA RATON, FL 33486 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: DARREN NOVOTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOVOTH, DARREN
Address: 1499 WEST PALMETTO PARK ROAD, SUITE 406
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: KLEINEROW, TAMI
Address: 1499 WEST PALMETTO PARK ROAD, SUITE 406
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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 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: DARREN NOVOTH

PRES

10/17/2005

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