

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000054313

FILED
Nov 18, 2005
Secretary of State

Entity Name: DPL FINANCIAL GROUP, LLC

Current Principal Place of Business:

7729 COURTYARD RUN W
BOCA RATON, FL 33433

New Principal Place of Business:

2614 NW 41 STREET
BOCA RATON, FL 33434

Current Mailing Address:

PO BOX 880663
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOSEPH, JEAN
7729 COURTYARD RUN W
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JOSEPH, JEAN
2614 NW 41 ST
BOCA RATON, FL 33434 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: JEAN JOSEPH

11/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSEPH, JEAN
Address: PO BOX 880663
City-St-Zip: BOCA RATON, FL 33488

ADDITIONS/CHANGES:

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: JEAN JOSEPH

MGR

11/18/2005

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