

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066881

FILED
Aug 23, 2010
Secretary of State

Entity Name: DG INVESTMENTS OF ST. JOHNS COUNTY, L.L.C.

Current Principal Place of Business:

6300 OLD DIXIE DRIVE
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

18279 HOTTELET CIRCLE
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

6300 OLD DIXIE DRIVE
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

18279 HOTTELET CIRCLE
PORT CHARLOTTE, FL 33948 US

FEI Number: 20-2733365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVINO, DONALD C
6300 OLD DIXIE DRIVE
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

STOCKDALE, WILLIS L
18279
HOTTELET CIRCLE
PORT CHARLOTTE, FL 33948 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: WILLIS STOCKDALE

08/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOCKDALE, WILLIS L
Address: 18279 HOTTELET CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

I hereby 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: WILLIS STOCKDALE

MGRM

08/23/2010

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