2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073252

Entity Name: D'GALA INVESTMENTS, LLC

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

58 RILEY RD. 52 RILEY RD.

CELEBRATION, FL 34747 #216

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

58 RILEY RD. 52 RILEY RD.

CELEBRATION, FL 34747 #216

CELEBRATION, FL 34747

ADDITIONS/CHANGES:

FEI Number: 20-1726610 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:

ANGEL, ROMAN ANGEL, ROMAN

707 EAĞLE WOODS TRAIL 827 SPŔING PARK LOOP CELEBRATION, FL 34747 US CELEBRATION, FL 34747 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: ANGEL ROMAN 10/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name:ANGEL, ROMÁNName:GLORIA, AQUÍNOAddress:827 SPRING PARK LOOPAddress:827 SPRING PARK LOOPCity-St-Zip:CELEBRATION, FL 34747City-St-Zip:CELEBRATION, FL 34747

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: GLORIA, AQUINO ESQ. Name: ANGEL, ROMAN
Address: 827 SPRING PARK LOOP Address: 827 SPRING PARK L

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City-St-Zip: CELEBRATION, FL 34747
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City-St-Zip: CELEBRATION, FL 34747

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: ANGEL ROMAN MGR 10/27/2008