

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041429

Entity Name: D GROUP NORTH AMERICA, LLC

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

216 EAST 75TH STREET PW
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

216 EAST 75TH STREET PW
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 76-0793432 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: CHRISTIAN DISANTO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DISANTO, CHRISTIAN
Address: 216 E 75TH ST
City-St-Zip: NEW YORK,, NY 10021

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTIAN DISANTO

MGRM

10/09/2006

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