

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041429

Entity Name: D GROUP NORTH AMERICA, LLC

FILED
Nov 26, 2007
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:

TCG AND ASSOCIATE, CPA'S
3275 W HILLSBRO BLVD
SUITE 312
DEERFIELD BEACH, FL 33442 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: STEVE TYMAN

11/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

11/26/2007

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