

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068795

FILED
Jan 05, 2008
Secretary of State

Entity Name: DLG DEVELOPMENT & HOLDING COMPANY, LLC

Current Principal Place of Business:

748 NE 17TH TERRACE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1928 NE 7TH CT.
FORT LAUDERDALE, FL 33304

Current Mailing Address:

748 NE 17TH TERRACE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1928 NE 7TH CT.
FORT LAUDERDALE, FL 33304

FEI Number: 27-0600147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCARBERRY, KENNETH R
2504 WOODGATE BLVD
SUITE 205
ORLANDO, FL 32822 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: KENNETH SCARBERRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGROS, DAVID G
Address: 748 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGROS, DAVID G
Address: 1928 NE 7TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DAVID LEGROS

MGRM

01/05/2008

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