## 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089149

Entity Name: D-SQUARED INVESTMENT GROUP, LLC

FILED Oct 18, 2007 Secretary of State

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

10410 MEADOW SPRING DRIVE 20228 POND APPLE LANE

TAMPA, FL 33647 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10410 MEADOW SPRING DRIVE 20228 POND APPLE LANE

TAMPA, FL 33647 TAMPA, FL 33647

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

CROSS, DOLMAR A

10410 MEADOW SPRING DRIVE
TAMPA, FL 33647 US

CROSS, DOLMAR A

20228 POND APPLE LANE
TAMPA, FL 33647 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: DOLMAR A CROSS 10/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CROSS, DOLMAR A
 Name:
 CROSS, DOLMAR A

 Address:
 10410 MEADOW SPRING DRIVE
 Address:
 20228 POND APPLE LANE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

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: DOLMAR A CROSS MGRM 10/18/2007