

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000112802

FILED
Nov 07, 2007
Secretary of State

Entity Name: DG-SOUTH POINTE SHOPS, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, 24TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

1221 BRICKELL AVENUE, 24TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 20-5941199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GORSON, MATTHEW B
1221 BRICKELL AVENUE, 24TH FLOOR
MIAMI, FL 33131 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: MATTHEW B. GORSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGMR () Change (X) Addition
Name: GORSON, MATTHEW B
Address: 1221 BRICKELL AVENUE, 24TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MATTHEW B. GORSON

MGMR

11/07/2007

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