2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030677

Entity Name: D ZONE GROUP, LC.

FILED Oct 21, 2009 Secretary of State

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

600 NE 36TH ST. #1820 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

600 NE 36TH ST. #1820 MIAMI, FL 33137

FEI Number: 20-8685149 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: Name and Address of New Registered Agent:

 DIEGO, DUHOUR
 DUHOUR, HORACIO R

 600 NE 36TH ST.
 600 NE 36TH ST.

 #1820
 #1820

 MIAMI, FL 33137 US
 MIAMI, FL 33137 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: HORACIO R DUHOUR 10/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DIEGO, DUHOUR
 Name:
 DIEGO, DUHOUR

 Address:
 600 NE 36TH ST. #1820
 Address:
 600 NE 36TH ST. #1820

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

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: DIEGO DUHOUR MGRM 10/21/2009