

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000011164

Entity Name: DNL GROUP LLC

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE #398
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 NORTH UNIVERSITY DRIVE #398
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STEVEN A. WEINBERG

11/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAPORTE, ALAN A
Address: 4613 NORTH UNIVERSITY DRIVE #398
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR () Delete
Name: LAPORTE, FRANCINE
Address: 4613 NORTH UNIVERSITY DRIVE #398
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN A. LAPORTE

MGR

11/24/2009

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