

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000107939

FILED
Dec 16, 2011
Secretary of State

Entity Name: DG PINNACLE FINANCIAL GROUP L.L.C.

Current Principal Place of Business:

2450 S.W. 137TH AVE., SUITE 232
MIAMI, FL 33175

New Principal Place of Business:

14850 SW 26 ST SUITE 211
MIAMI, FL 33185

Current Mailing Address:

2450 S.W. 137TH AVE., SUITE 232
MIAMI, FL 33175

New Mailing Address:

14850 SW 26 ST SUITE 211
MIAMI, FL 33185

FEI Number: 26-3836203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESARMES, REYNALD
2450 S.W. 137TH AVE., SUITE 232
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DESARMES, REYNALD
14850 SW 26 ST SUITE 211
MIAMI, FL 33185 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: REYNALD DESARMES

12/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESARMES, REYNALD
Address: 14850 SW 26 ST SUITE 211
City-St-Zip: MIAMI, FL 33185

I hereby 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: REYNALD DESARMES

MGRM

12/16/2011

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