2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 11, 2010
Secretary of State

DOCUMENT# L09000116052

Entity Name: DMRG HOLDINGS, LLC

Current Principal Place of Business:

2150 CORAL WAY, SUITE 6-B
MIAMI, FL 33145

New Principal Place of Business:

2150 CORAL WAY,
8TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

2150 CORAL WAY, SUITE 6-B
MIAMI, FL 33145

New Mailing Address:

2150 CORAL WAY,
8TH FLOOR
MIAMI, FL 33145

FEI Number: 27-1438552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHOMAR, SHADI
7777 N.W. 146TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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: SHOMAR SHADI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELLAR, MATTHEW
Address: 2150 CORAL WAY, 8TH FLOOR
City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: MATTHEW PELLAR MGR 10/11/2010

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