

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 18, 2013
Secretary of State**

DOCUMENT# L12000066779

Entity Name: DM GLOBAL GROUP LLC

Current Principal Place of Business:

4205 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4205 ROYAL OAK DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-5299343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL A. KRASKER, ESQUIRE
501 S. FLAGLER DRIVE
201
WEST PALM BEACH, FL 33401 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: PAUL A. KRASKER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHESON, HAROLD A
Address: 44 COCOANUT ROW, B128
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: DIFORIO, MICHAEL A
Address: 4205 ROYAL OAK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HAROLD MATHESON

MGRM

11/18/2013

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