

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# M67914

**FILED**  
**Nov 01, 2012**  
**Secretary of State**

**Entity Name:** DSG HOLDING COMPANY, INC.

**Current Principal Place of Business:**

400 SE 8TH STREET  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

11300 OVERSEAS HIGHWAY  
SUITE 1  
MARATHON, FL 33050

**Current Mailing Address:**

400 SE 8TH STREET  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

11300 OVERSEAS HIGHWAY  
SUITE 1  
MARATHON, FL 33050

**FEI Number:** 65-0099572

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARNER, BRUCE  
400 SE 8TH STREET  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

CHRISTOPHER B. WALDERA, P.A.  
11300 OVERSEAS HIGHWAY  
SUITE 1  
MARATHON, FL 33050 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:** CHRISTOPHER B. WALDERA, PRESIDENT

11/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** CHRISTOPHER B. WALDERA, RECEIVER  
**Address:** 11300 OVERSEAS HIGHWAY, SUITE 1  
**City-St-Zip:** MARATHON, FL 33050 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** CHRISTOPHER B. WALDERA, RECEIVER

DP

11/01/2012

Electronic Signature of Signing Officer or Director

Date