

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000014369

Entity Name: DIGITAL CAPITAL GROUP INC

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

743 NORTHWEST 6TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

9363 MOCKINGBIRD TRAIL
JUPITER, FL 33478

Current Mailing Address:

743 NORTHWEST 6TH STREET
BOCA RATON, FL 33486

New Mailing Address:

9363 MOCKINGBIRD TRAIL
JUPITER, FL 33478

FEI Number: 65-0980767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PERKO, PHILIP J
Address: 743 NORTHWEST 6TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERKO, PHILIP J
Address: 9363 MOCKINGBIRD TRAIL
City-St-Zip: JUPITER, FL 33478

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 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 an address, with all other like empowered.

SIGNATURE: PHILIP J PERKO

PSTD

11/16/2009

Electronic Signature of Signing Officer or Director

Date