

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000105637

Entity Name: DG INVESTMENTS LIMITED, INC.

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

1543 NE 194TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1930 HARRISON STREET
SUITE 202
HOLLYWOOD, FL 33020

New Mailing Address:

2560 NE 190 STREET
UNIT # 3
MIAMI, FL 33180

FEI Number: 65-9196165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBURD, DANIEL
1930 HARRISON STREET SUITE 202
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GAMBURD, DANIEL
2560 NE 190 STREET
UNIT # 3
MIAMI, FL 33180 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: DANIEL GAMBURD

06/09/2008

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: D () Delete
Name: GAMBURD, DANIEL
Address: 1543 NE 194TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL GAMBURD

D

06/09/2008

Electronic Signature of Signing Officer or Director

Date