

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021623

Entity Name: DG CAPITAL, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

651 OKEECHOBEE BLVD., SUITE P210
WEST PALM BEACH, FL 33401

New Principal Place of Business:

255 EVERNIA STREET #611
WEST PALM BEACH, FL 33401

Current Mailing Address:

651 OKEECHOBEE BLVD., SUITE P210
WEST PALM BEACH, FL 33401

New Mailing Address:

255 EVERNIA STREET #611
WEST PALM BEACH, FL 33401

FEI Number: 02-0555503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, MULHALL & WARGO, P.A.
2600 N MILITARY TRAIL
FOURTH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BARRY BRAZER, CPA
18655 NE 21 AVE
N MIAMI BEACH, FL 33179 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: BARRY BRAZER

01/13/2005

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: GOSTFRAUD, DAVID
Address: 651 OKEECHOBEE BLVD., SUITE P210
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOSTFRAND, DAVID
Address: 255 EVERNIA STREET #611
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID GOSTFRAND

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date