

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161990

Entity Name: DPG FLORIDA II, INC.

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

5811 BELTLINE ROAD
DALLAS, TX 75254

New Principal Place of Business:

Current Mailing Address:

5811 BELTLINE ROAD
DALLAS, TX 75254

New Mailing Address:

FEI Number: 20-2665673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, KATHERINE R
PAVESE LAW FIRM
1833 HENDY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

KNOTT, GEORGE H
KNOTT, CONSOER, EBELINI, HART & SWETT, P.A
1625 HENDRY STREET, SUITE 301
FORT MYERS, FL 33901 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: GEORGE H. KNOTT, ESQ.

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KRAUSS, LARRY
Address: 5811 BELTINE ROAD
City-St-Zip: DALLAS, TX 75254

Title: DVST
Name: WILLIAMS, GARY R
Address: 17597 ROCKEFELLER CIRCLE
City-St-Zip: FT. MYERS, FL 33912

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: GARY R. WILLIAMS

D

07/20/2011

Electronic Signature of Signing Officer or Director

Date