

PD4000161990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

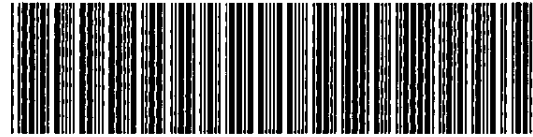
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TALLAHASSEE, FLORIDA

9-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DPG Florida II, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000161990

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George H. Knott, Esq.
Name of Contact Person

Knott Ebelini Hart
Firm/Company

1625 Hendry Street, Suite 301
Address

Fort Myers, FL 33901
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George H. Knott, Esq. at (239) 334-2722
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DPG Florida II, Inc.
2. The principal office address: 5811 Beltline Rd
Dallas, TX 75254
3. The mailing address (if different): same
4. Date of incorporation/qualification: 12-1-84 Document number: P04000161990
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned).

George H. Knott, Esq.

Knott, Consoer, Ebelini, Hart & Swett, P.A.

1625 Hendry Street, Suite 301, Fort Myers, FL 33901

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gary Williams

17597 Rockefeller Circle

15970 TRIPLE CROWN

P.O. Box NOT acceptable

Fort Myers, FL 33912

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gary R Williams
Signature of an officer or director

Gary Williams
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gary R Williams
Signature of Registered Agent

8-26-11

Date

If signing on behalf of an entity:

GARY R WILLIAMS

Typed or Printed Name

*** FILING FEE: \$35.00 ***

08-03-07
MAIL ROOM
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)
105 11 0 730

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11 SEP -9 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA