

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000081099

Entity Name: DLG, INC.

**FILED**  
**Aug 06, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2424 N FEDERAL HIGHWAY  
SUITE 411  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2424 N FEDERAL HIGHWAY  
SUITE 459  
BOCA RATON, FL 33431

**Current Mailing Address:**

2424 N FEDERAL HIGHWAY  
SUITE 411  
BOCA RATON, FL 33431

**New Mailing Address:**

2424 N FEDERAL HIGHWAY  
SUITE 459  
BOCA RATON, FL 33431

FEI Number: 65-0818711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE MEO, ANTHONY  
2424 N. FEDERAL HIGHWAY  
SUITE 411  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

DE MEO, ANTHONY  
2424 N. FEDERAL HIGHWAY  
SUITE 459  
BOCA RATON, FL 33431 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: ANTHONY DE MEO

08/06/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVPS  
Name: DE MEO, ANTHONY  
Address: 2424 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

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: ANTHONY DE MEO

PVPS

08/06/2010

Electronic Signature of Signing Officer or Director

Date