

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000098711

Entity Name: DG INDUSTRIES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2521 NW 17TH LANE
SUITE 2
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

10822 NW 9TH MANOR
CORAL SPRINGS, FL 33071

Current Mailing Address:

7667 WEST SAMPLE RD
#238
CORAL SPRINGS, FL 33065

New Mailing Address:

10822 NW 9TH MANOR
CORAL SPRINGS, FL 33071

FEI Number: 65-0796210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, DEBORAH
3300 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GREGORY, DEBORAH
3300 UNIVERSITY DR. SUITE 225
CORAL SPRINGS, FL 33065 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: DEBORAH GREGORY

01/13/2009

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: GREGORY, DEBORAH
Address: 3300 UNIVERSITY DR. SUITE 225
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERMUDEZ, RAYMOND
Address: 3300 UNIVERSITY DR. SUITE 225
City-St-Zip: CORAL SPRINGS, FL 33065

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: RAYMOND BERMUDEZ

DIR

01/13/2009

Electronic Signature of Signing Officer or Director

Date