

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088830

Entity Name: DIAMOND FIELDS, LLC

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

12323 S.W. 55TH STREET
SUITE 1007
COOPER CITY, FL 33330

New Principal Place of Business:

1930 WEST 84TH STREET
HIALEAH, FL 33014

Current Mailing Address:

12323 S.W. 55TH STREET
SUITE 1007
COOPER CITY, FL 33330

New Mailing Address:

1930 WEST 84TH STREET
HIALEAH, FL 33014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, RENE
2 ALAHAMBRA PLAZA
860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILA, PADRON & DIAZ, P.A.
2 ALHAMBRA PLAZA
SUITE 860
CORAL GABLES, FL 33134 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: RENE DIAZ

10/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, ALEX
Address: 13101 MUSTANG TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGR () Delete
Name: GONZALEZ, ANDREW
Address: 15201 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ALEX
Address: 1930 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, ANDREW
Address: 1930 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: PRES () Change (X) Addition
Name: GONZALEZ, ANDREW
Address: 1930 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW GONZALEZ

MGR

10/02/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date