

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015399

FILED
Dec 24, 2006
Secretary of State

Entity Name: JEM DIAMOND ENTERTAINMENT LLC

Current Principal Place of Business:

PO BOX 60436
FT. MYERS, FL 33906 US

New Principal Place of Business:

PO BOX 52408
SARASOTA, FL 34232 US

Current Mailing Address:

PO BOX 60436
FT. MYERS, FL 33906 US

New Mailing Address:

PO BOX 52408
SARASOTA, FL 34232 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGER, CINDY
2504 NODUSA DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BURT, BARBARA
5711 BENTGRASS DR
SARASOTA, FL 34232 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: BARBARA BURT

12/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, KEVIN
Address: PO BOX 60436
City-St-Zip: FT. MYERS, FL 33906 US

Title: MGR () Delete
Name: MACKEY, FRANK
Address: PO BOX 60436
City-St-Zip: FT. MYERS, FL 33906 US

Title: MGR () Delete
Name: MACKEY, JACQUELINE
Address: PO BOX 60436
City-St-Zip: FT. MYERS, FL 33906 US

Title: MGR (X) Delete
Name: WHEELER, VERNON
Address: PO BOX 60436
City-St-Zip: FT. MYERS, FL 33906 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, KEVIN
Address: PO BOX 52408
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR (X) Change () Addition
Name: MACKEY, FRANK
Address: 4523 SE 14TH PL
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR (X) Change () Addition
Name: MACKEY, JACQUELINE
Address: 4523 SE 14TH PL
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN THOMAS

MGR

12/24/2006

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