

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035256

Entity Name: DIVA HOLDINGS, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

311 EAGLE DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

311 EAGLE DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-0301261 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

OWEN, JACK B JR.
4500 PGA BLVD., SUITE 206
PALM BEACH GARDENS, FL 33418 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: JACK B OWEN JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRINGOLD, DEBRA H
Address: 311 EAGLE DR
City-St-Zip: JUPITER, FL 33477

I hereby 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: DEBRA HASS KRINGOLD

MGR

01/29/2010

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