2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000010390

Entity Name: DIVERSIFIED IMPORTS LLC

FILED Sep 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

514 E COLUMBIA DR 1516 S. TRASK ST. TAMPA, FL 33606 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

514 E COLUMBIA DR 1516 S. TRASK ST. TAMPA, FL 33606 TAMPA, FL 33629

FEI Number: 59-3679975 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:

FRANK DIETZE 129 E. DAVIS BLVD., APT. B TAMPA, FL 33606 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: FRANK DIETZE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIETZE, FRANK
 Name:

 Address:
 514 E COLUMBIA DR
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DIETZE, MICHAEL
 Name:
 DIETZE, MICHAEL

 Address:
 4520 S HESPENDES ST
 Address:
 1516 S. TRASK ST.

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33629

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: MICHAEL DIETZE MGRM 09/26/2007