

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000012367

FILED
Oct 21, 2011
Secretary of State

Entity Name: THE DIAMOND DISTRICT, LLC

Current Principal Place of Business:

7995 PLAZA DEL LAGO DR.
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

7995 PLAZA DEL LAGO DR.
ESTERO, FL 33928

New Mailing Address:

FEI Number: 51-0465138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SCHUSTERMAN, TODD E
7995 PLAZA DEL LAGO DR.
ESTERO, FL 33928 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: TODD E. SCHUSTERMAN

10/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHUSTERMAN, TODD E
Address: 7995 PLAZA DEL LAGO DR.
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: SHERMAN, JASON
Address: 7995 PLAZA DEL LAGO DR.
City-St-Zip: ESTERO, FL 33928

Title: MGRM
Name: OMVK, INC.
Address: 631 S. OLIVE ST., #400
City-St-Zip: LOS ANGELES, CA 90014

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: TODD E. SCHUSTERMAN

MGRM

10/21/2011

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