

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013770

Entity Name: DOUBLE DIAMOND LLC

FILED  
Dec 25, 2009  
Secretary of State

## Current Principal Place of Business:

2771 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331

## New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE  
SUITE 107  
WESTON, FL 33331

## Current Mailing Address:

2771 EXECUTIVE PARK  
SUITE 3  
WESTON, FL 33331

## New Mailing Address:

2645 EXECUTIVE PARK DRIVE  
SUITE 107  
WESTON, FL 33331

FEI Number: 03-0521313      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:

DIAMOND, KEITH D  
2771 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

DIAMOND, KEITH D  
2645 EXECUTIVE PARK DRIVE  
SUITE 107  
WESTON, FL 33331 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: KEITH D. DIAMOND

12/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DIAMOND, KEITH  
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIAMOND, KEITH  
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 107  
City-St-Zip: WESTON, FL 33331

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: KEITH D. DIAMOND

MGR

12/25/2009

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