

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056391

FILED
Aug 12, 2009
Secretary of State

Entity Name: DIAMOND ELECTRICAL TECHNOLOGIES LLC.

Current Principal Place of Business:

5393 WOODS WEST DR.
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3937 VICTORIA DRIVE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

5393 WOODS WEST DR.
LAKE WORTH, FL 33463 US

New Mailing Address:

3937 VICTORIA DRIVE
WEST PALM BEACH, FL 33406 US

FEI Number: 04-3782353 **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:

HART, MICHAEL E
5393 WOODS WEST DR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

HART, MICHAEL E
3937 VICTORIA DRIVE
WEST PALM BEACH, FL 33406 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: MICHAEL E HART

08/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HART, MICHAEL E
Address: 5393 WOODS WEST DR.
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HART, MICHAEL E
Address: 3937 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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 E HART

MGRM

08/12/2009

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