

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056646

Entity Name: MARK A. DIENER LLC

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

267 TERRENCE AVE.
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

267 TERRENCE AVE.
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-0527400 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:

DIENER, ANDREA B
2420 GRANT RD.
GRANT, FL 32949 US

Name and Address of New Registered Agent:

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: ANDREA B. DIENER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIENER, MARK A
Address: 267 TERRENCE AVE.
City-St-Zip: MELBOURNE, FL 32935 US

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: MARK A. DIENER

MGRM

04/17/2010

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