2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003042

Entity Name: DIAMANDIS JEWELERS, LLC

FILED Jun 03, 2010 Secretary of State

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

1313 W. BROADWAY STREET OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1396 WHITE OAK DR. WINTER SPRNGS, FL 32708

FEI Number: 20-0713915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERGER, TOM OVIEDO FINANCAIL SERVICES INC 1396 WHITE OAK DRIVE 1693 W BROADWAY STREET WINTER SPRINGS, FL 32708 US OVIEDO, FL 32765 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: MIRIAM TORRES 06/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: C

 Name:
 BERGER, THOMAS

 Address:
 1396 WHITE OAK DRIVE

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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 Statues.

SIGNATURE: THOMAS BERGER PRES 06/03/2010