

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 26, 2007
Secretary of State**

DOCUMENT# L05000048921

Entity Name: DIAMOND S, LLC

Current Principal Place of Business:

4134 WATER OAK LANE
JACKSONVILLE, FL 32210

New Principal Place of Business:

4469 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210

Current Mailing Address:

4134 WATER OAK LANE
JACKSONVILLE, FL 32210

New Mailing Address:

4469 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210

FEI Number: 83-0430907 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:

Name and Address of New Registered Agent:

BLACKARD, WILLIAM R JR
100C WHARFSIDE WAY
JACKSONVILLE, FL 32207 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: WILLIAM R. BLACKARD, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SKINNER, ALLEN F
Address: 4134 WATER OAK LANE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR (X) Change () Addition
Name: SKINNER, ALLEN F
Address: 4469 ORTEGA FOREST DR.
City-St-Zip: JACKSONVILLE, FL 32210

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: ALLEN F. SKINNER

MGR

04/26/2007

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