

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000064148

Entity Name: PALM BEACH DIAMONDS LLC

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

409 SOUTHWIND DRIVE
SUITE 1
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

409 SOUTHWIND DRIVE
SUITE 1
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

412 NORTHLAKE CT
SUITE 2
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

412 NORTHLAKE CT
SUITE 2
NORTH PALM BEACH, FL 33408 US

FEI Number: 47-0956279 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:

LIVERMORE, CHAD M COB
409 SOUTHWIND DRIVE
SUITE 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LIVERMORE, CHAD M CEO
412 NORTHLAKE CT
SUITE 2
NORTH PALM BEACH, FL 33408 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: CHAD LIVERMORE

10/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIVERMORE, CHAD M
Address: 409 SOUTHWIND DRIVE SUITE 1
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIVERMORE, CHAD M CEO
Address: 412 NORTHLAKE CT 2
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Change (X) Addition
Name: SUZANNE, SWEENEY VP
Address: 412 NORTHLAKE CT 2
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD LIVERMORE

MGRM

10/12/2006

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