

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104953

Entity Name: DIAMOND REEF, LLC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

MR. RONALD ZOSKE
1921 S. PALMETTO AVE.
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

MR. RONALD ZOSKE
135 REEF ROAD
SOUTH DAYTONA, FL 32119

Current Mailing Address:

MR. RONALD ZOSKE
1921 S. PALMETTO AVE.
SOUTH DAYTONA, FL 32119

New Mailing Address:

MR. RONALD ZOSKE
135 REEF ROAD
SOUTH DAYTONA, FL 32119

FEI Number: 33-6303555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOSKE, RONALD A
1921 S. PALMETTO AVE.
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

ZOSKE, RONALD A
135 REEF ROAD.
SOUTH DAYTONA, FL 32119 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: RONALD A. ZOSKE

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZOSKE, RONALD A
Address: 135 REEF ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM
Name: RANCOURT, EDMUND
Address: 817 HAIL COURT
City-St-Zip: PORT ORANGE, FL 32127

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: RONALD A. ZOSKE

MGM

09/29/2010

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