

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122180

Entity Name: DIAMAR HOLDINGS, LLC

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

2912 DOUGLAS ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2912 DOUGLAS ROAD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

MESSIR-BLANCO, DIANA
1 ALHAMBRA PLAZA #725
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MESSIR-BLANCO, DIANA
2912 DOUGLAS ROAD
CORAL GABLES, FL 33134 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: DIANA MESSIR-BLANCO

10/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSIR-BLANCO, DIANA
Address: 1 ALHAMBRA PLAZA #725
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSIR-BLANCO, DIANA
Address: 2912 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: DIANA MESSIR-BLANCO

MGRM

10/25/2006

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