

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016540

Entity Name: DIAMOND DRAGON, LLC

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

6024 BUCKINGHAM PKWY #12A
CULVER CITY, CA 90230

New Principal Place of Business:

1650 ALTON ROAD
MIAMI BEACH, FL 33139 US

Current Mailing Address:

6024 BUCKINGHAM PKWY #12A
CULVER CITY, CA 90230

New Mailing Address:

1650 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 26-1317183 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:

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG M. DORNE, PRESIDENT

10/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHAM, KIM
Address: 6024 BUCKINGHAM PKWY #12A
City-St-Zip: CULVER CITY, CA 90230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHAM, KIM
Address: 1650 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: KIM PHAM

MGR

10/29/2007

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