2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000033626

Entity Name: DIAMOND PLAZA, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3222 SW YALE STREET PORT ST. LUCIE, FL 34952 US	3221 SW YALE STREET PORT ST. LUCIE, FL 334953 US

Current Mailing Address:	**New Mailing Address:**
3222 SW YALE STREET PORT ST. LUCIE, FL 34952 US	2672 SW YALE ST STUART, FL 34997

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:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: TARAH HAWKER
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:	**ADDITIONS/CHANGES:**
Title: MGRM ( ) Delete Name: PANESSA, BART Address: 3222 SW YALE STREET City-St-Zip: PORT ST. LUCIE, FL 34952 US	Title: MGRM (X) Change ( ) Addition Name: PANESSA, BART Address: 3221 SW YALE STREET City-St-Zip: PORT ST. LUCIE, FL 34952 US
Title: MGRM (X) Delete Name: MANGELLI, LILLIAN Address: 3222 SW YALE STREET City-St-Zip: PORT ST. LUCIE, FL 34952 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: BART PANESSA   MGRM   01/11/2008
_____
             Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date