

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000095180

**FILED**  
**Aug 31, 2009**  
**Secretary of State**

**Entity Name:** DIAMOND TRUCKING OF LEE COUNTY, LLC

**Current Principal Place of Business:**

5235 RAMSEY WAY, SUITE 18  
FT. MYERS, FL 33907

**New Principal Place of Business:**

12820 HONEYSUCKLE RD  
FT. MYERS, FL 33966

**Current Mailing Address:**

5235 RAMSEY WAY, SUITE 18  
FT. MYERS, FL 33907

**New Mailing Address:**

12820 HONEYSUCKLE RD  
FT. MYERS, FL 33966

FEI Number: 20-5621112      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:**

MELCHIORRE, MARK  
5235 RAMSEY WAY, SUITE 18  
FT. MYERS, FL 33907      US

**Name and Address of New Registered Agent:**

MELCHIORRE, MARK  
12820 HONEYSUCKLE RD  
FT. MYERS, FL 33966      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: MARK MELCHIORRE

08/31/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MELCHIORRE, MARK  
Address: 5235 RAMSEY WAY SUITE 18  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: MELCHIORRE, MARK  
Address: 12820 HONEYSUCKLE RD  
City-St-Zip: FORT MYERS, FL 33966

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: MARK MELCHIORRE

MGR

08/31/2009

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