

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107442

FILED
Jan 29, 2008
Secretary of State

Entity Name: DIAMOND FINANCIAL GROUP LLC

Current Principal Place of Business:

283 CRANES ROOST BLVD.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

522 S. HUNT CLUB BLVD.
316
APOPKA, FL 32804

Current Mailing Address:

283 CRANES ROOST BLVD.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

522 S. HUNT CLUB BLVD.
316
APOPKA, FL 32804

FEI Number: 20-5811542 **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:

RICCIUTI, ROBERT
6054 STEVENSON DR. UNIT A6-306
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

RICCIUTI, ROBERT MGRM
6054 STEVENSON DR. UNIT A6-306
ORLANDO, FL 32835 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: ROBERT R. RECCIUTI

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICCIUTI, ROBERT
Address: 6084 STEVENSON DR. UNIT A6-306
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BUTTA, LEONARD
Address: 6084 STEVENSON DR. UNIT A6-306
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Change (X) Addition
Name: MORENO, REINALDO
Address: 4252 N. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32804

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: ROBERT R. RICCIUTI

MGR

01/29/2008

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