

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000065936

FILED
Feb 06, 2009
Secretary of State

Entity Name: DILIGENT PROPERTY MANAGEMENT, LLC.

Current Principal Place of Business:

10556 NW 26 ST
SUITE D101
DORAL, FL 33172

New Principal Place of Business:

10841 SW 32 ST
MIAMI, FL 33165

Current Mailing Address:

10556 NW 26 ST
SUITE D101
DORAL, FL 33172

New Mailing Address:

10841 SW 32 ST
MIAMI, FL 33165

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:

TORRES, JUAN C
10556 NW 26 ST
SUITE D101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

TORRES, JUAN C
6661 NW 107 CT
DORAL, FL 33178 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: JUAN CARLOS TORRES

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRES, JUAN C
Address: 10556 NW 26 ST SUITE D101
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: ANGULO, ANGEL L
Address: 10556 NW 26 ST
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, JUAN C
Address: 6661 NW 107 CT
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: ANGULO, ANGEL L
Address: 10841 SW 32 ST
City-St-Zip: DORAL, FL 33165

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: JUAN CARLOS TORRES

MGR

02/06/2009

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