

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000115977

**FILED**  
**Oct 13, 2012**  
**Secretary of State**

**Entity Name:** DIAMOND PRODUCTS DIRECT L.L.C.

**Current Principal Place of Business:**

333 N OCEAN DR STE 802  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

268 MARKHAM M  
DEERFIELD BEACH, FL 33442 US

**Current Mailing Address:**

333 N OCEAN DR STE 802  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

268 MARKHAM M  
DEERFIELD BEACH, FL 33442 US

**FEI Number:** 11-3832625

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEGLI, DONALD SR.  
333 NORTH OCEN DRIVE  
STE 802  
DEERFIELD BEACH, FL 33441 US

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

DEGLI, DONALD SR.  
268 MARKHAM M  
DEERFIELD BEACH, FL 33442 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: DON DEGLI

10/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DEGLI, DONALD SR.  
Address: 268 MARKHAM M  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby 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: DON DEGLI

MGRM

10/13/2012

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