

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000023762

**FILED  
Sep 28, 2011  
Secretary of State**

**Entity Name:** DIAZ INTERNATIONAL HOLDINGS, LLC

**Current Principal Place of Business:**

11112 NW 71 TERRACE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11112 NW 71 TERRACE  
MIAMI, FL 33178

**New Mailing Address:**

**FEI Number:** 75-3267427      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GAVIRIA DIAZ, EDUARDO  
11112 NW 71 TERRACE  
MIAMI, FL 33178    US

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

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: EDUARDO GAVIRIA DIAZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: EDUARDO GAVIRIA DIAZ  
Address: 11112 NW 71 TERRACE  
City-St-Zip: MIAMI, FL 33178

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: EDUARDO GAVIRIA DIAZ

MGR

09/28/2011

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