

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032712

FILED
May 07, 2010
Secretary of State

Entity Name: DIAMOND MEETINGS & EVENT MANAGEMENT, LLC

Current Principal Place of Business:

1007 N FEDERAL HIGHWAY
BOX 397
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1201 N FEDERAL HIGHWAY
BOX 4495
FT. LAUDERDALE, FL 33338

Current Mailing Address:

1007 N FEDERAL HIGHWAY
BOX 397
FT. LAUDERDALE, FL 33304

New Mailing Address:

1201 N FEDERAL HIGHWAY
BOX 4495
FT. LAUDERDALE, FL 33338

FEI Number: 26-2297268 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MCGEE, MICHAEL
1007 N. FEDERAL HIGHWAY
BOX 397
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MCGEE, MICHAEL
1865 NE 15TH AVENUE
FT. LAUDERDALE, FL 33305 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: MICHAEL MCGEE

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGEE, MICHAEL
Address: 1865 NE 15TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGR
Name: COSENTINO, ROBERTO
Address: 1301 NE MIAMI GARDENS DRIVE 714W
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MICHAEL MCGEE

MGR

05/07/2010

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