

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000042911

FILED
Jun 24, 2011
Secretary of State

Entity Name: BLACK DIAMOND FULL SERVICE CATERING LLC

Current Principal Place of Business:

739 WASHINGTON ST.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

739 WASHINGTON ST.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 26-2524648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER-WILSON, VIVIAN N
739 WASHINGTON ST.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WILSON, CHRISTOPHER L
739 WASHINGTON ST.
DAYTONA BEACH, FL 32114 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: CHRISTOPHER L. WILSON

06/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, CHRISTOPHER L
Address: 739 WASHINGTON ST.
City-St-Zip: DAYTONA BEACH, FL 32114 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: CHRISTOPHER L. WILSON

MR.

06/24/2011

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