2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000097365

Entity Name: THS DIAMOND CLUB, LLC

FILED Oct 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

723 E WADE ST

TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

PO BOX 1781

TRENTON, FL 32693 US

FEI Number: 26-3870842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEEN, BILL 723 E WADE ST

TRENTON, FL 32693 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: BILL DEEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DEEN, BILL

 Address:
 723 E WADE ST

 City-St-Zip:
 TRENTON, FL 32693 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 Statues.

SIGNATURE: BILL DEEN MGR 10/08/2010