2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106294

Entity Name: MOUNT DIABLO PROPERTIES LLC

FILED Oct 16, 2009 Secretary of State

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

7135 SPYGLASS AVENUE 12555 ORANGE DRIVE

PARKLAND, FL 33076 US SUITE 606

DAVIE, FL 33330

US

Current Mailing Address: New Mailing Address:

12555 ORANGE DRIVE 7135 SPYGLASS AVENUE PARKLAND, FL 33076 US SUITE 606

DAVIE, FL 33330

FEI Number: 26-3794150 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY HOWARD, WALTER 12555 ORÁNGE DRIVE #606 1201 HAYS STREET TALLAHASSEE, FL 32301 DAVIE, FL 33330 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: WALTER HOWARD 10/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

HOWARD, WALTER HOWARD, WALTER Name: Name: Address: 135 SPYGLASS AVENUE Address: 12555 ORANGE DRIVE SUITE 606

City-St-Zip: PARKLAND, FL 33076 US City-St-Zip: DAVIE, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WALTER HOWARD 10/16/2009