

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111390

FILED
Nov 07, 2010
Secretary of State

Entity Name: DII DIVERSIFIED INTERNATIONAL INVESTMENTS LLC

Current Principal Place of Business:

11231 NW 61ST STREET
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11231 NW 61ST STREET
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-3814427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ROSARIO M
11231 NW 61ST STREET
DORAL, 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: ROSARIO SALAZAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALAZAR, ROSARIO M
Address: 11231 NW 61ST STREET
City-St-Zip: DORAL, 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: ROSARIO SALAZAR

MGR

11/07/2010

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