2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115228

Entity Name: DIVANO LLC

FILED Dec 07, 2009 Secretary of State

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

C/O 1222 NE 4TH AVENUE

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

C/O 1222 NE 4TH AVENUE

FORT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

LAURENT, NORBERT 1222 NE 4TH AVENUE

FORT LAUDERDALE, FL 33304 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: LAURENT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

S/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: LAURENT, NORBERT Name: LAURENT, NORBERT

Address: 32 RUE DE ISLE ADAN Address: 32 RUE DE ISLE ADAM RES ST ROCH B06
City-St-Zip: BEAUMONT SUR OISE, FR 95260 FR
City-St-Zip: BEAUMONT SUR OISE, FR 95260 FR

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

Name: LAURENT, VALERIE Name: LAURENT, VALERIE

Address: 32 RUE DE ISLE ADAN Address: 32 RUE DE ISLE ADAM RES ST ROCH B06
City-St-Zip: BEAUMONT SUR OISE, FR 95260 FR City-St-Zip: BEAUMONT SUR OISE, FR 95260 FR

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: LAURENT MR 12/07/2009