

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000047461

Entity Name: DIANE S, LLC

**FILED**  
**Sep 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

94 LIGHTHOUSE DRIVE  
JUPITER, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

94 LIGHTHOUSE DRIVE  
JUPITER, FL 33469

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

SCHROEDER, SCOTT  
11000 PROSPERITY FARMS ROAD  
STE. 100  
PALM BEACH GARDENS, FL 33410 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: SCOTT SCHROEDER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: STAMOS, GEORGE  
Address: 94 LIGHTHOUSE DRIVE  
City-St-Zip: JUPITER, FL 33469

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: GEORGE STAMOS

MGRM

09/30/2011

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