

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000053542

Entity Name: DI2 VENTURES, LLC

**FILED**  
**Oct 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15630 BIRCHVIEW DR  
TOMBALL, TX 77377 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 HOLLYWOOD BLVD  
215S  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

1200 BRICKELL AVE  
950  
MIAMI, FL 33131 US

FEI Number: 27-0297384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAUFMAN, DANA M  
4000 HOLLYWOOD BLVD  
215S  
HOLLYWOOD, FL 33021 US

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

KAUFMAN, DANA M  
1200 BRICKELL AVE  
950  
MIAMI, FL 33131 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: DANA M KAUFMAN

10/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIERENS, JAN  
Address: 15630 BIRCHVIEW DR  
City-St-Zip: TOMBALL, TX 77377 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 Statutes.

SIGNATURE: JAN DIERENS

MGRM

10/24/2012

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