2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000063074

Entity Name: DIOSA BY MARISOL LLC

FILED May 02, 2012 Secretary of State

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

28625 ALESSANDRIA CIRCLE 28140 DONNAVID CT BONITA SPRINGS, FL 34135 US

UNIT 202

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

28140 DONNAVID CT 28625 ALESSANDRIA CIRCLE

BONITA SPRINGS, FL 34135 US **UNIT 202**

BONITA SPRINGS, FL 34135 US

FEI Number: 27-0462659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FROTHINGHAM, MARISOL MRS. FROTHINGHAM, MARISOL MRS. 28625 ALESSANDRIA CIRCLE

28140 DONNAVÍD CT BONITA SPRINGS, FL 34135 UNIT 202

BONITA SPRINGS, FL 34135 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: MARISOL FROTHINGHAM 05/02/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

FROTHINGHAM, MARISOL MRS. Name: Address: 28140 DONNAVID CT - UNIT 202 City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM

Name: HERRERA DE GARCIA, NOHORA E MRS. Address: 28140 DONNAVID CT - UNIT 202

City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM

FROTHINGHAM, SCOTT MR. Name: Address: 28625 ALESSANDRIA CIRCLE City-St-Zip: BONITA SPRINGS, FL 34135 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 Statues.

SIGNATURE: MARISOL FROTHINGHAM **MGR** 05/02/2012