

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000022988

FILED
Oct 11, 2010
Secretary of State

Entity Name: STERLING DIVERSIFIED, LLC

Current Principal Place of Business:

4652 GULFSTARR DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1735
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 27-1387971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, JAY
4652 GULFSTARR DRIVE
DESTIN, FL 32541 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: JAY ODOM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ODOM, JAY
Address: PO BOX 1735
City-St-Zip: DESTIN, FL 32540 US

Title: MGR
Name: KROEGER, CHESTER
Address: 14596 HWY. 20
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR
Name: EDWARDS, TIM
Address: 20001-A EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 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: JAY ODOM

MGR

10/11/2010

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