2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000060767

Entity Name: THE DILIGENCE GROUP LLC

FILED Oct 24, 2011 Secretary of State

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

196 ORANGE DRIVE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

196 ORANGE DRIVE BOYNTON BEACH, FL 33436

FEI Number: 27-2805573 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

SKERRATT, FLORENCE

196 ORANGE DRIVE

BOYNTON BEACH, FL 33436 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: FLORENCE SKERRATT 10/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: SKERRATT, FLORENCE
Address: 196 ORANGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S

Name: COLEMAN, PATRICK
Address: 196 ORANGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: FLORENCE SKERRATT CEO 10/24/2011