

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000067452

Entity Name: DIANA MEI INTERNATIONAL, LLC

FILED
Oct 19, 2011
Secretary of State

Current Principal Place of Business:

863 FOURTH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

863 FOURTH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

2241 LONGBOAT DRIVE
NAPLES, FL 34104

FEI Number: 27-2938055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBBIE SKIPPER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEI, DIANA
Address: 2241 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

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: DIANA MEI

OWNE

10/19/2011

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