

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110153

FILED
May 14, 2012
Secretary of State

Entity Name: BLACK DIAMOND SHOES LLC

Current Principal Place of Business:

12279 LANDFAIR STREET
SPRING HILL
SPRING HILL, FL 34608

New Principal Place of Business:

632 WEST JEFFERSON STREET
BROOKSVILLE, FL 34602

Current Mailing Address:

12279 LANDFAIR STREET
SPRING HILL, FL 34608

New Mailing Address:

632 WEST JEFFERSON STREET
BROOKSVILLE, FL 34602

FEI Number: 27-3723820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, ANTOINETTE LASWAYS
12279 LANDFAIR STREET
SPRING HILL, FL 34608 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: ANTOINETTE BROWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, ANTOINETTE
Address: 12279 LANDFAIR STREET
City-St-Zip: SPRINGHILL, FL 34608

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: ANTOINETTE BROWN

MGRM

05/14/2012

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