

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000017871

FILED
Oct 30, 2012
Secretary of State

Entity Name: DIAMOND REALTY GROUP LLC

Current Principal Place of Business:

1548 SEMINOLA BLVD. SUITE 121A
CASSELBERRY, FL 32707

New Principal Place of Business:

1548 SEMINOLA BLVD
SUITE 121A
CASSELBERRY, FL 32707

Current Mailing Address:

1548 SEMINOLA BLVD. SUITE 121A
CASSELBERRY, FL 32707

New Mailing Address:

1548 SEMINOLA BLVD
SUITE 121A
CASSELBERRY, FL 32707

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALENCHEK, GREGORY A
618 LOCUST CT
WINTER SPRINGS, FL 32708 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: GREGORY A MALENCHEK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALENCHEK, GREGORY A
Address: 618 LOCUST CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: GREGORY A MALENCHEK

MGRM

10/30/2012

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