

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000091919

Entity Name: DIADORI LLC

FILED
Jan 23, 2013
Secretary of State

Current Principal Place of Business:

10001 WEST OAKLAND PARK BLVD
#202
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10001 WEST OAKLAND PARK BLVD
#202
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

FEI Number: 45-2976465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADGEN, JERRY CPA
21 EAST ACRE DRIVE
PLANTATION, FL 33317 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: FADGEN JERRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, NELLY
Address: 10001 WEST OAKLAND PARK BLVD #202
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: MGRM
Name: COHEN, Yael
Address: 10001 WEST OAKLAND PARK BLVD #202
City-St-Zip: FORT LAUDERDALE, FL 33351 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: COHEN, NELLY

MGRM

01/23/2013

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