

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000122001

FILED
Nov 25, 2012
Secretary of State

Entity Name: BLACK DIAMOND DISTRIBUTION LLC

Current Principal Place of Business:

647 110TH AVE N
NAPLES, FL 34108

New Principal Place of Business:

10501 REGENT CIRCLE
NAPLES, FL 34109

Current Mailing Address:

647 110TH AVE N
NAPLES, FL 34108

New Mailing Address:

10501 REGENT CIRCLE
NAPLES, FL 34109

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATTS, CHAD
647 110TH AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WATTS, CHAD
10501 REGENT CIRCLE
NAPLES, FL 34109 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: CHAD WATTS

11/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATTS, CHAD A
Address: 10501 REGENT CIRCLE
City-St-Zip: NAPLES, FL 34109 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: CHAD WATTS

MGMR

11/25/2012

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